

**Auburn City Council
Regular Meeting
Thursday, August 17, 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 Councilor McCormick.

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, Stacy DeForrest
- City Clerk, Charles Mason
- Superintendent of Engineering, William Lupien
- Deputy Director of Planning, Steve Selvek
- 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 –

The following events are happening throughout the City at City parks:

Tuesday, August 22nd; 6:30 pm; Hoopes Park, music by Funky Blu Roots followed by the movie ‘The BFG’

Thursday, August 24th; 6:30 pm; Market Street Park, music by Secret Squirrels

Tuesday, August 29th; 6:30 pm; Hoopes Park, music by Lock 52 Jazz band followed by the movie ‘Pete’s Dragon’

Wednesday, August 30th, 6:30 pm; Clifford Field, music by the Honky Tonk Hindooz followed by the movie “The Jungle Book”

Thursday, August 31st; 6:30 pm; Market Street Park, music by Jess Novak Band

Auburn Doubledays upcoming Schedule:

Thursday, August 17th at 7:05pm (vs. Williamsport Crosscutters)

Friday, August 18th at 7:05pm (vs. Williamsport Crosscutters)

Saturday, August 19th at 6:05pm (vs. State College Spikes)

Sunday, August 20th at 2:05pm (vs. State College Spikes)

Monday, August 21st at 7:05pm (vs. State College Spikes)

Casey Park Pool is open through August 27th

Open Family Swim 2017 Summer Schedule:

Mondays-Thursdays 1pm-6pm

Fridays 1pm-7pm

Saturdays & Sundays 11:30am-6pm

Open Swim is free for City residents!

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.

Tim Lattimore, 63 South Street

Mr. Lattimore is the Cayuga County Legislator for District 13. He spoke about issues pertaining to the management of the Owasco Lake watershed

7. Approval of Meeting Minutes

August 3, 2017 Council Meeting Minutes

Motion to approve the August 3, 2017 minutes by Councilor McCormick, seconded by Councilor Giannettino. Motion to approve carried 4-0. Mayor Quill voted present.

8. Reports of City Officials

A. City Manager's Report

- Work on the North Division St. Hydro facility is moving along. In an effort to get the project completed and producing power more quickly the contractor has been and will continue to operate a double shift each day with work continuing through mid-evening.
- He reported that he attended an executive board meeting of the NY-Penn League this week and the board unanimously approved our proposed change to an LLC. The actual change will take place most likely on November 1st to align with baseball's fiscal year and allow us to keep the books and vendors organized.

B. Reports from members of Council

- Councilor McCormick reported that she attended the seminar regarding Zombie properties that was conducted by the City Planning office on August 15th. The seminar was well attended and covered informative topics on components of the Zombie grant program that the City received from the State.

- Councilor Giannettino reported on a tour he received of the N. Division Street hydroelectric work site on August 11th.
- Members of Council discussed the community vigil that was held on August 14th to illustrate our community's support for the City of Charlottesville, VA following recent events in that City.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

SEQR RESOLUTION #116 of 2017

DECLARING INTENT TO ACT AS LEAD AGENCY FOR THE CULTURAL HERITAGE CENTER PROJECT

By Councilor McCormick

August 17, 2017

WHEREAS, the City Council of the City of Auburn, New York, in partnership with New York State Office of Parks, Recreation & Historic Preservation, intends to construct a new 7,500 sq. ft. cultural heritage center in downtown Auburn, New York, together with on-site and off-site improvements on approximately 2 acres of city owned property; and

WHEREAS, the proposed project site, located at 25 South Street, Auburn NY 13021, wholly resides within the South Street National Register Historic District, thereby designating the project a *Type I Action*; 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 and will be required to review the above *Type I Action*; and

WHEREAS, the following agencies may be considered Involved Agencies in such review with respect to approval of or funding for the project:

Empire State Development,
New York State Department of Transportation,
New York State Department of Conservation, and
New York State Historic Preservation Office;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby declare itself Lead Agency for the purposes of completing a Coordinated Environmental Review for the Cultural Heritage Center Project in accordance with the SEQR Act.

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 #116 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 17, 2017

B. Ordinances – None

C. Local Laws - None

D. Resolutions –

COUNCIL RESOLUTION #117 of 2017

AUTHORIZING THE ACCEPTANCE OF AN AMENDED GRANT FUNDING AWARD FOR THE WATER FILTRATION MICROCYSTIN TREATMENT AND WATER QUALITY IMPROVEMENT PROJECT

By Councilor Cuddy

August 17, 2017

WHEREAS, on June 1, 2017, the City Council of the City of Auburn passed Resolution No. 76, which accepted grant funding from the New York State Environmental Facilities Corporation, (NYSEFC), in the amount of \$600,000 to fund the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project (The Project); and

WHEREAS, this project has been partially implemented and cost estimates have exceeded the initial funding award, such that the NYSEFC has provided a supplemental award document, committing to fully fund and reimburse the City of Auburn for an amount up to \$750,000 for The Project; and

WHEREAS, it is necessary for the City of Auburn to formally accept the \$750,000 grant to fully fund the Water Filtration Plant Microcystin Treatment Project; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn, New York, hereby accepts an amended grant funding award from the New York State

Environmental Facilities Corporation in the amount of \$750,000, to be used to fund the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project (HF8330.440.IH) and to be recorded into the Water Filtration Plant Microcystin Treatment - State Aid Account (HF99.359.IH); and

BE IT FURTHER RESOLVED that the Mayor of the City of Auburn, or a designated representative, is authorized to execute the grant assistance contract, submit project documentation, and otherwise act on all matters related to the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project and State assistance.

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 # 117 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 17, 2017

AWARD RESOLUTION #118 OF 2017

AUTHORIZING CHANGE ORDER #1 FOR THE AUBURN POLICE DEPARTMENT COMMAND CENTER REPAIR & CONSTRUCTION PROJECT

By Councilor McCormick

August 17, 2017

WHEREAS, on March 10, 2017, the City Council of the City of Auburn approved Award Resolution #42 in the amount of \$208,000.00 to fund the Auburn Police Department Command Center Project, which provides various redesign and construction improvements to the APD Command Center for the purpose of making it safer and more functional for both officers and the public; and

WHEREAS, in order to cover the cost of additional construction, electrical, and mechanical add-ons to the Project, Change Order #1 in the amount of \$53,274 is now requested;

and

WHEREAS, it is necessary that the City Council award this Change Order #1, in the amount of \$53,274 to Bouley & Associates for additional work for the Project and the cost is to be charged to the Auburn Police Department Equitable Sharing Account (CM3120.440.ADP).

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award Change Order #1, in the amount of \$53,274, to Bouley and Associates for additional work for the Auburn Police Department Command Center Project; and,

BE IT FURTHER RESOLVED that the cost of the Resolution in the amount of \$53,274 is to be charged to the Auburn Police Department Equitable Sharing Account (CM3120.440.APD).

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 #118 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 17, 2017

COUNCIL RESOLUTION #119 of 2017

AUTHORIZING THE CITY OF AUBURN TO ACCEPT GRANT FUNDING FOR TECHNOLOGY UPGRADES RELATING TO THE AUBURN POLICE DEPARTMENT COMMAND CENTER RENOVATION PROJECT

By Councilor Giannettino

August 17, 2017

WHEREAS, On March 10, 2017, the City Council of the City of Auburn approved Award Resolution #42 of 2017, which awarded a bid for Repairs & Construction for the Auburn Police Department Command Center Project; and

WHEREAS, July 26, 2017, the City of Auburn Police Department received written notification from Michael C. Green, Executive Deputy Commissioner of the New York State Division of Criminal Justice Services that Senator John DeFrancisco had secured a Legislative Grant Award in the amount of \$20,000.00 for the Auburn Police Department; and

WHEREAS, this grant award is to be used for technology improvements and upgrades in conjunction with the Auburn Police Department Command Center Improvements Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn, New York, hereby accepts the grant funding from New York State Department of Criminal Justice Services-Legislative Grant Award in the amount of \$20,000 into the Auburn Police Department Command Center Project – State Aid Account (HA99.359.IG) to fund Technology Improvements and Upgrades relative to the Auburn Police Department Command Center Project and authorizes an increase of \$20,000.00 in the budget of the Auburn Police Department Command Center Project Account (HA1620.440.IG) for the expenditures related to such grant; and

BE IT FURTHER RESOLVED that the Mayor of the City of Auburn, or a designated representative, is authorized to execute the grant assistance contract, submit project documentation, and otherwise act on all matters related to The Project and State assistance.

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 #119 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017
AGREEMENT RESOLUTION #120 OF 2017

AUTHORIZING THE LEASE OF PARKING SPACES TO WEGMAN’S

By Councilor Carabajal

August 17, 2017

WHEREAS, the City of Auburn and Wegman’s Food Markets, Inc. (“Wegman’s”) have an existing agreement whereby the City leases underutilized parking spaces to Wegman’s for exclusive employee use on the south side of Genesee Street between Loop Road and South Street; and

WHEREAS, the existing agreement terminates on August 31, 2017, and the parties would like to enter into a new agreement for a term of six (6) months; and

WHEREAS, under the existing agreement Wegman’s paid the City the sum of \$5,500 for ten (10) designated parking spaces; and

WHEREAS, under the new agreement, Wegman’s will pay the City the sum of \$2,250 for the eight (8) designated parking spaces located on the south side of Genesee Street between Loop Road and South Street for the next six (6) months commencing on September 1, 2017, and terminating February 28, 2018; and

WHEREAS, it is necessary that the Auburn City Council approve the new agreement leasing eight (8) designated parking spaces to Wegman’s for a period of six (6) months.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby approve an agreement between the City of Auburn and Wegman’s Food Markets, Inc., for the leasing of eight (8) designated parking spaces on the south side of Genesee Street between South Street and Loop Road commencing September 1, 2017, and terminating February 28, 2018, with the payment of the sum of \$2,250; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in order to finalize 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 #120 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017

**AWARD RESOLUTION #121 OF 2017
AWARDING A BID FOR THE 2017 ROAD IMPROVEMENT PROGRAM**

By Councilor McCormick

August 17, 2017

WHEREAS, on March 2, 2017, the Auburn City Council passed Bond Resolution #1 of 2017 to fund the 2017 Road Improvement Program; and

WHEREAS, on June 15, 2017, the Auburn City Council passed Council Resolution No. 83 of 2017, which authorized the City Manager to advertise for Bids for the 2017 Road Improvement Program; and

WHEREAS, the 2017 Road Improvement Program involves streets to be improved by asphalt resurfacing including partial reconstruction, patching, crack sealing, micro-surfacing, milling the road surfaces, and installing asphalt trueing and leveling and top courses; and

WHEREAS, on August 4, 2017, bids were opened for the 2017 Road Program and the following bids were received:

1.	Paul F. Vitale Inc. Auburn, New York	\$ 1,274,946.00 Base Bid <u>+ 156,380.00</u> Alternate 1 (Court St. Lot) \$ 1,431,326.00 Total Bid
2.	F. Rizzo Construction Inc. Auburn, New York	\$ 1,472,361.00 Base Bid <u>+ 170,785.00</u> Alternate 1 (Court St. Lot) \$ 1,472,361.00 Total Bid

; and

WHEREAS, it is necessary that the Auburn City Council award the 2017 Road Program to the lowest responsible bidder, namely, Paul F. Vitale, Inc., which has submitted a low Base Bid of \$1,274,946.00.

NOW, THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award the contract for the 2017 Road Improvement Program to Paul F. Vitale, Inc., the lowest responsible bidder in the amount of \$1,274,946.00; and

BE IT FURTHER RESOLVED that the cost of the Resolution in the amount of \$1,274,946.00 of which \$ 1,194,946.00 is to be charged to 2017 Road Program Acct. #HA5110-440-IN, \$ 50,000.00 is to be charged to Revolving Loan Sidewalk Acct. #HA5497-440-001 for property owner curb installations, and \$30,000.00 is to be charged to 2017-2018 (City) Sidewalk Improvements Acct. #HA5497-440-IR; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents necessary in reference to the award of this 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	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #121 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017

AWARD RESOLUTION #122 OF 2017

AWARDING A BID TO SILVERLINE CONSTRUCTION INC. FOR THE NORTH HUNTER BROOK BRIDGE REPLACEMENTS PROJECT (PIN#375598)

By Councilor Carabajal

August 17, 2017

WHEREAS, the Auburn City Council did, by Agreement Resolution #25 of 2017, authorize the Mayor to enter an agreement with New York State Department of Transportation to proceed with the North Hunter Brook Bridge Replacements Project construction phases which include construction inspection services; and

WHEREAS, the Auburn City Council did, by Council Resolution #55 of 2017, authorize the City Manager to advertise for bids for the N. Hunter Brook Bridges Replacement Project; and,

WHEREAS, bids for the N. Hunter Brook Bridges Replacement project were opened on August 7, 2017 and the following bids were received:

1. Silverline Construction Inc. \$ 1,288,073.00
Burnett, New York

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- | | | |
|----|---|-----------------|
| 2. | Nardozzi Paving & Construction
Geneva, New York | \$ 1,331,293.00 |
| 3. | F. Rizzo Construction Inc.
Auburn, New York | \$ 1,358,789.00 |
| 4. | Vector Construction Corp.
Cicero, New York | \$ 1,387,310.25 |
| 5. | R. DeVincentis Construction
Binghamton, New York | \$ 1,468,000.00 |
| 6. | Economy Paving, Inc.
Cortland, New York | \$ 1,498,448.84 |
| 7. | Slate Hill Constructors
Warners, New York | \$ 1,515,672.00 |
| 8. | C.P. Ward, Inc.
Scottsville, New York | \$ 1,593,085.00 |

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 a bid award to Silverline Construction Inc. for the construction portion of the N. Hunter Brook Bridges Replacement Project in the amount of \$1,288,073.00, said agreement is contingent upon the approval of the New York State Department of Transportation; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign any and all documents necessary in reference to the award of this bid; and

BE IT FURTHER RESOLVED that the cost of the construction in the amount of \$1,288,073.00 is to be charged to the North Hunter Brook Culvert Project capital account #HA5110-440-HO.

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 #122 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017

AWARD RESOLUTION #123 OF 2017

**AWARDING A BID FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT
SIDEWALK REPLACEMENT PROGRAM**

By Councilor Giannettino

August 17, 2017

WHEREAS, the Community Development Block Grant Sidewalk Replacement Program provides for new sidewalks and/or curbing installation in targeted areas of the City which are so designated; and

WHEREAS, the proposed areas for the year’s construction are: Perrine Street from N. Division Street to Pulaski Street, north side; State Street from York Street to Pulaski Street, east side; State Street from Pulaski Street to Perrine Street, east side; Perrine Street from Railroad tracks to North Street, both sides; and

WHEREAS, as part of this year’s program, the City will also review the condition of existing street trees that are adjacent to the sidewalks slated for replacement and trees that are found to be diseased, in decline and/or dead will be removed and replaced; and

WHEREAS, on August 7, 2017, bids for the 2017 CDBG Sidewalk Replacement Program were opened and the following bids were received:

- | | |
|--|---------------|
| 1. Concrete Slipform Inc.
Canastota, New York | \$ 147,420.00 |
| 2. Diamond Excavating
Port Byron, New York | \$ 151,185.00 |

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3. F. Rizzo Construction Inc. \$ 177,940.00
Auburn, New York

; and

WHEREAS, it is necessary that the Auburn City Council award the fiscal year 2017/2018 CDBG Sidewalk Replacement Program contract to the lowest qualified bidder which is Concrete Slipform Inc. in the amount of \$147,420.00 contingent upon the City receiving an executed fiscal year 2017/2018 contract from the US Department of Housing and Urban Development.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award the 2017 Community Development Block Grant Sidewalk Replacement Program contract to Concrete Slipform Inc. which is the lowest qualified bidder which has submitted a bid in the amount of \$147,420.00 and the cost of the project is to be charged to the Community Development Account #CD 8672.2210.2017; and

BE IT FURTHER RESOLVED that the award is contingent upon the City of Auburn receiving an executed fiscal year 2017/2018 contract from the US Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents necessary in reference to the award of this bid.

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 #123 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017

APPOINTMENT RESOLUTION #124 OF 2017

FOR AN APPOINTMENT OF COMMISSIONER OF DEEDS

By Councilor Giannettino

August 17, 2017

WHEREAS, the Auburn City Council has appointed Commissioners of Deeds to allow a person the authority to take affidavits, depositions and acknowledgments of deeds for use in the City in which the person is appointed. The powers are similar to that of a Notary Public; and

WHEREAS, Section 139 of the Executive Law of the State of New York sets forth the authority and procedure for appointment of Commissioner of Deeds and those persons shall be appointed by the City Council for a designated term; and

WHEREAS, the term of each Commissioner of Deeds shall expire on the 31st of December of the even-numbered year next after he/she shall be appointed and there are requirements that the person receiving the designation must reside or work in the City of Auburn and can only administer the Commission within the City of Auburn. Those persons must file an Oath of Office with the City Clerk and with the County Clerk; and

WHEREAS, the Mayor and City Council are desirous of appointing Matthew Androsko, Police Officer for the City of Auburn, New York as a Commissioner of Deeds.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby appoint Matthew Androsko, Police Officer for the City of Auburn, New York as a Commissioner of Deeds pursuant to the authority provided by Section 139 of the Executive Law of the State of New York and said appointment shall be effective from the date of approval of this Resolution and shall continue until December 31, 2018.

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 #124 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 18, 2017

E. Staff/Vendor Presentations – none

F. Tabled Items – none

10. Other Business

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 21, 2017 by:

Charles Mason

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City Clerk

On August 24, 2017 a motion to approve the minutes of the August 17, 2017 Auburn, NY City Council meeting was made by Councilor McCormick, 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 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 17th day of August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 25, 2017