

**Auburn City Council
Regular Meeting
Thursday, October 5, 2017 6:00 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 6:00PM 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
- Comptroller, Laura Wills
- Director of Planning and Economic Development, Jennifer Haines
- Director of Capital Improvement Program & Grants, Christina Selvek
- 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 City of Auburn Civil Service Commission has announced the next Civil Service Exam for the position of Police Officer will be held on December 2, 2017. The application deadline to register to take the exam is November 2, 2017.

The [Auburn, N.Y. Police Department](#) has announced it will host two Police Exam Civil Service workshops to help educate and prepare potential police civil service exam applicants.

APD Recruitment Workshop #1
Tuesday, October 17, 2017 at 6pm
at the Booker T. Washington Community Center, Chapman Avenue, Auburn, NY

APD Recruitment Workshop #2
Saturday, October 28th at 11am
at the Booker T. Washington Community Center, Chapman Avenue, Auburn, NY

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the **City of Auburn Plumbing Board** on **Tuesday, October 10, 2017 at 5:00 p.m.** in Council Chambers at Memorial City Hall, 24 South St. The hearing will be conducted in accordance with General Cities Law Chapter 7, Section 4 of Article 4. **Applications and fees for the annual Plumber and Drain Layer examinations will be accepted at this time.** Applications must be presented in person. The date of the exam will be announced at this time. For more information please contact the City of Auburn Code Enforcement Office, 315.255.4111 (Applications may be obtained from the Code Enforcement Office or the Code Enforcement web-page of the City web-site.)

PUBLIC MEETING NOTICE AND NOTICE OF SEMI-ANNUAL INTERVIEW AND EXAM FOR ELECTRICAL LICENSE

Applications for electrical licenses must be filed in person at the October 11, 2017 meeting, 5:00 pm in the City Hall Conference Room at 24 South St. 1st Floor, Auburn, NY. The exam will be held November 8, 2017 at 5:00 pm at this same location. Applications can be obtained at the Code Enforcement Office in City Hall or on the city website at www.auburnny.gov under the Code Enforcement Department page.

NOTICE OF PUBLIC MEETING. Notice is hereby given that the City of Auburn Office of Planning and Economic Development has scheduled a Public Meeting to be held on Monday, October 16, 2017 beginning at 6:30 p.m. for the purpose of collecting citizen input concerning the future design and development of City of Auburn owned property located at 1-7 State Street in downtown Auburn. The public meeting will be held in the event center at the Hilton Garden Inn, 74 State Street, Auburn, NY 13021.

For more information please contact Jennifer L. Haines, Director, Office of Planning and Economic Development, 24 South Street, Auburn, New York 13021. Phone number 1-315-255-4115. Email address jhaines@auburnny.gov. More information may be found on the City website: www.AuburnNY.gov

About the 1-7 State Street Project...

The 1-7 State Street project is an environmental investigation and detailed site design for a vacant and underutilized city owned site on State Street. The project includes the preparation of a Phase I Environmental Site Assessment, a Sampling Plan for Phase II investigation and conducting Phase II/Remedial Investigations.

The City of Auburn and the project team will be engaging stakeholders and community members to provide input on the design for the public park space. By the end of the process, a Phase I assessment report and a Phase II report with remediation recommendations will be completed

along with detailed construction drawings for the site. Services for these projects are being funded fully through the US Department of HUD Community Development Block Grant Program, administered by the City of Auburn.

5. Ceremonial Presentations and Proclamations

The City Clerk read the following proclamation from the Office of Mayor Michael D. Quill.

WHEREAS, the City of Auburn, NY is committed to ensuring the safety and security of all those living in and visiting Auburn; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and

WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

WHEREAS, Auburn's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Auburn's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan

with all members of the household and practicing it twice a year;

NOW THEREFORE, I, Michael Quill, Mayor of the City of Auburn, on behalf of the City Council and the Citizens of Auburn, do hereby proclaim October 8-14, 2017, as

FIRE PREVENTION WEEK

throughout the community. I urge all the people of Auburn to develop a home fire escape plan, with all members of the household. Practice it twice a year, and to participate in the many public safety activities and efforts of Auburn's fire and emergency services during Fire Prevention Week 2017.

In witness whereof I have hereunto set my hand and caused the seal of the City of Auburn to be affixed this Fifth day of October 2017.

Michael D. Quill, Mayor
City of Auburn, New York

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 County Legislator for district 13. He discussed various topics pertaining to Cayuga County.

John Wilcox, representing the Cayuga County Young Professionals, also known as IGNITE

Mr. Wilcox announced that there would be a candidate forum hosted by IGNITE Young Professionals on Tuesday, October 10, 2017 from 5pm-8pm. City Council and Cayuga County Legislature candidates will be in attendance, the event is free and open to the public.

7. Approval of Meeting Minutes - None

8. Reports of City Officials

A. City Manager's Report

- There will be a public meeting to share ideas for the proposed public space at 1-7 State St. on Monday October 16, 2017 at 6:30pm at the Hilton Garden Inn.
- Next week there will be a presentation on the proposed updates to the City's Zoning Ordinance and the proposed Public Arts Ordinance. We will be looking for Council's input so that we can present a final draft for your approval sometime in November.
- The repair of the roof over the new APD Command Center is underway and projected to be completed next week.
- October is Domestic Violence Awareness Month and Auburn Police is working in collaboration with the Cayuga County Sheriff's Department, the NYS Police, the Cayuga

County District Attorney's Office, and the Cayuga/Seneca Community Action Agency to train approximately 100 officers and representatives to better combat domestic violence in our community. The training is being conducted by Mark Wynn, a world renowned expert on domestic violence and is being delivered at Cayuga/Onondaga BOCES today and tomorrow.

B. Reports from members of Council

- Councilor Cuddy reported that he attended a meeting of the Skaneateles Watershed Lake Association. The topic of the meeting was the recent algal bloom outbreaks in the Finger Lakes including Skaneateles and Owasco lakes.
- Councilor Giannettino reported that he attended the September 30, 2017 Purple Tie Event which is a kick-off to Domestic Violence Awareness Month which is October 2017. He also attended the most recent Owasco Lake Watershed Association.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

**SEQR RESOLUTION #146 of 2017
ISSUING A NEGATIVE DECLARATION
FOR THE EQUAL RIGHTS HERITAGE CENTER PROJECT**

By Councilor Carabajal

October 5, 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. Equal Rights Heritage Center in downtown Auburn, NY together with on-site and off-site improvements on approximately 2 acres of city owned property; and

WHEREAS, on August 17, 2017, the City Council declared itself Lead Agency for the purposes of completing a Coordinated Environmental Review for the Equal Rights Heritage Center project, formerly known as, the Cultural Heritage Center or CNY Welcome Center; and

WHEREAS, a review of the above Type I Action has been made in full compliance with Article 8 of the New York Conservation Law and the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, in addition to the information in the Full Environmental Assessment Form Part 1, said review considered the following documents:

- NYSHPO Letters dated 9/26/2017 and 8/31/2017,

- Stormwater Pollution Prevention Plan - Cultural Heritage Center September 2017,
- Subsurface Investigation and Geotechnical Evaluation - CNY Welcome Center May 26, 2017,
- Phase 1A Archaeological Survey - Cultural Heritage Center May 2017,
- Parking Usage Study - CNY Welcome Center April 2017, and
- Traffic Impact Study - CNY Welcome Center April 2017; and

WHEREAS, said review has resulted in a reasoned determination that the proposed action will NOT result in any large and important impact(s) and, therefore, is one which will not have a significant negative impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, that a NEGATIVE DECLARATION for the proposed action be prepared in full compliance with Article 8 of the New York State Environmental Conservation Law.

Seconded by Councilor McCormick

SEQRA RESOLUTION 146-2017	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	X	

**SEQRA RESOLUTION #147 OF 2017
NORTH STREET WATER MAIN REPLACEMENT PROJECT
AMENDMENT OF SEQRA RESOLUTION # 46 OF 2016 DETERMINING THAT THE
PROPOSED ACTION IS A TYPE II ACTION PURSUANT TO
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

By Councilor McCormick

October 5, 2017

WHEREAS, on April 7, 2016 the Auburn City Council (the “City”) adopted SEQRA Resolution No. 46 of 2016 determining a Type II action for proposed improvements to the water distribution system on North Street (NYS Route 34); and

WHEREAS, the City desires to undertake additional improvements to the existing water main located on York Street from the intersection of Willey Street west to Chase Street Ext., that would be completed under the NYS Environmental Facilities Corporation funded North Street Water Main Replacement Project; and

WHEREAS, the additional improvements to the York Street water main would involve replacement of the existing water main to provide reliable water service to the industrial customers in this area of the City; and

WHEREAS, Pursuant to the New York State Environmental Quality Review Act (the “SEQR Act”) and the regulations adopted by the New York State Department of Environmental Conservation (“NYSDEC”), 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 BY THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUBURN AS FOLLOWS:

1. The City Council hereby amends SEQRA Resolution No. 46 of 2016 to include the replacement of additional water main located on York Street from Willey Street west to Chase Street Ext. to the NYS EFC funded North Street Water Main Project.
2. The Project constitutes a “Type II Action” under 6 NYCRR § 617.5 (c) (1) and (5) and no further action under the SEQR Act and Regulations is required.

Seconded by Councilor Cuddy

SEQRA RESOLUTION 147-2017	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	X	

B. Ordinances –

By Councilor McCormick

October 5, 2017

BOND ORDINANCE #3 OF 2017

BOND ORDINANCE OF THE CITY OF AUBURN, NEW YORK, AUTHORIZING THE ISSUANCE OF ADDITIONAL SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CITY WATER DISTRIBUTION SYSTEM

WHEREAS, the Council of the City of Auburn, New York, on April 7, 2017 adopted Bond Ordinance No. 3 of 2016 entitled “BOND ORDINANCE OF THE CITY OF AUBURN, NEW YORK, AUTHORIZING THE ISSUANCE OF \$1,045,000 SERIAL BONDS TO

FINANCE THE COST OF THE RECONSTRUCTION OF THE CITY WATER DISTRIBUTION SYSTEM”; and

WHEREAS, the City Council wishes to (i) authorize the expenditure and appropriation of additional funds in connection with the reconstruction of the City water distribution system, and (ii) authorize the issuance of additional serial bonds of the City to finance such additional appropriation;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Auburn, New York as follows:

Section 1. The City of Auburn, New York (the “City”) is hereby authorized to undertake the reconstruction of the City’s water distribution system, including the reconstruction and improvement of the existing water distribution main on NYS Route 34, including a portion of York Street, and the acquisition of replacement furnishings, equipment, machinery or apparatus required for the purposes for which such water distribution system are to be used at an estimated maximum cost of \$2,200,000, constituting an increase of \$1,155,000.

Section 2. The plan for financing of such new maximum authorized cost of \$2,200,000 shall be as follows:

(a) by the issuance of \$1,045,000 of serial bonds of the City hereto were authorized to be issued pursuant to Bond Ordinance No. 3 of 2016 adopted by the City Council on April 7, 2016; and

(b) by the issuance of an additional \$1,155,000 of serial bonds (the “Bonds”) of the City authorized to be issued pursuant to this Ordinance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to paragraph 1 of Section 11.00(a) of the Local Finance Law; provided, however, that the maximum maturity of the Bonds shall be computed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the serial bonds or bond anticipation notes authorized pursuant to Bond Ordinance No. 3 of 2016, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Ordinance.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law

and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Ordinance and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this Ordinance shall be from the City's Water Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this Ordinance and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This Ordinance is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this Ordinance with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this Ordinance, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this Ordinance are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond ordinances previously or hereafter adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such ordinances. All matters regarding the sale of the bonds, including the date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. Any federal or New York State grant funds obtained by the City for the capital purposes described in Section 1 of this Ordinance shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, the serial bonds or bond anticipation notes authorized pursuant to Bond Ordinance No. 3 of 2016, or to the extent obligations shall not have been issued under this Ordinance or Bond Ordinance

No. 3 of 2016, to reduce the maximum amount to be borrowed for such capital purposes. The City Comptroller, as Chief Fiscal Officer, is hereby authorized to determine the application of any such federal or New York State grant funds for any one or more of the foregoing purposes.

Section 11. The City Comptroller, as Chief Fiscal Officer of the City, is further authorized to sell all or a portion of the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, to the New York State Environmental Facilities Corporation (the "EFC") in the form prescribed in one or more loan and/or grant agreements (the "Agreements") between the City and the EFC; to execute and deliver on behalf of the City one or more Agreements, project financing agreements, and letters of intent with the EFC and to accept the definitive terms of one or more Agreements from EFC by executing and delivering one or more terms certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from the EFC for all or a portion of the costs of the expenditures authorized by this Ordinance, and perform the City's obligations under its Bonds or bond anticipation notes delivered to the EFC, the project financing agreements and the Agreements.

Section 12. The validity of the Bonds authorized by this Ordinance and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Ordinance or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 13. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 14. This Ordinance, or a summary of this Ordinance, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This Ordinance is not subject to a mandatory or permissive referendum.

Section 16. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Ordinance.

Section 17. This Ordinance shall take effect immediately upon its adoption.

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C. Local Laws - None

D. Resolutions –

COUNCIL RESOLUTION #148 OF 2017

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
EQUAL RIGHTS HERITAGE CENTER**

By Councilor Carabajal

October 5, 2017

WHEREAS, Council Resolution #105 of 2016 authorized City staff to submit an application to New York State Department of State (NYS DOS) Local Waterfront Revitalization Program (LWRP) for funding assistance to plan and design a Downtown Visitor Welcoming Center; and

WHEREAS, the City of Auburn was awarded 2016 EPF Grant #C1000920 from New York State Department of State for the design of the Downtown Visitor Welcoming Center, now known as the Equal Rights Heritage Center; and

WHEREAS, on March 2, 2017 the Auburn City Council passed Agreement Resolution #39 of 2017 awarding nARCHITECTS a contract in the amount of \$1,049,512.60 to provide Program Verification, Schematic Design, Design Development, Construction Documents, Bid and Award, and Construction Administration related to the Equal Rights Heritage Center; and

WHEREAS, nARCHITECTS is in the final design phase, and the project is now entering the construction bidding phase; and

WHEREAS, the City of Auburn submitted an application to New York State Empire State Development (ESD) through the Upstate Revitalization Initiative (URI) Program to complete the advanced design documents and construction of the Equal Rights Heritage Center; and

WHEREAS, on May 19, 2017, the City of Auburn received an Incentive Proposal in the amount of \$10,000,000 from ESD; and

WHEREAS, on September 15, 2017, Lt. Governor Kathy Hochul officially announced the location of the Equal Rights Heritage Center in Downtown Auburn and \$10,000,000 in construction funding through the URI Program; and

WHEREAS, permission is requested that the City Manager be authorized to advertise for bids for the Equal Rights Heritage Center.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn City Council does hereby authorize the City Manager to advertise for construction bids for the Equal Rights Heritage Center.

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 # 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 5th day of October, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 6, 2017

COUNCIL RESOLUTION #149 OF 2017

ACCEPTING A GRANT FROM THE NYS DOT FOR PUBLIC TRANSPORTATION IMPROVEMENTS TO DILL STREET

By Councilor Cuddy

October 5, 2017

WHEREAS, the City of Auburn is partners with the Central New York Regional Transportation Authority, also known as Centro, to provide safe, convenient and reliable public transportation services within the City limits; and

WHEREAS, the City of Auburn acknowledges the importance of public transportation and the need for a central transportation facility within the downtown Auburn Business Improvement District; and

WHEREAS, the City of Auburn submitted a request to Assemblyman Gary Finch for funding assistance to complete a project involving the relocation of the downtown Auburn Centro bus transfer station from Lincoln Street to Dill Street; and

WHEREAS, the relocation of the Auburn Centro bus transfer station is necessary in order to further the Equal Rights Heritage Center project located at 25 South Street; and

WHEREAS, as a result of this request, the City of Auburn anticipates receiving a Multi-Modal Transportation Program grant from the New York State Department of Transportation (NYS DOT) in the sum of \$100,000; and

WHEREAS, upon receiving the Multi-Modal Transportation Grant Program agreement, the Mayor of the City of Auburn must be authorized to accept the grant funding and execute all necessary documents in connection therewith prior to commencing the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, that the Mayor of the City of Auburn is hereby authorized and directed to execute the anticipated grant agreement with the New York State Department of State for renovations to Dill Street through a Multi-Modal Transportation Program grant in the amount of \$100,000 to be charged to the project capital account (HA 5110 440 JB).

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 #149 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 5th day of October, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 6, 2017

AGREEMENT RESOLUTION #151 OF 2017

APPROVING AN ENCROACHMENT AGREEMENT CONCERNING THE REAL PROPERTY LOCATED AT BOSTWICK AVENUE

By Councilor Giannettino

October 5, 2017

WHEREAS, the City of Auburn owns real property located at 6 Bostwick Avenue in the City of Auburn, which is also known and designated on the Cayuga County Tax Map as No. 115.68-1-12 (hereinafter referred to as the “City Property”); and

WHEREAS, Margalit Amkie owns the real properties located at 2 Bostwick Avenue, and 4 Bostwick Avenue, in the City of Auburn, which are also known and designated on the Cayuga County Tax Map as Nos. 115.68-1-10 and 115.68-1-11, respectively; and

WHEREAS, it has come to the attention of the parties that a driveway owned by Margalit Amkie in connection with 4 Bostwick Avenue encroaches upon the common boundary line shared with the City’s Property (“Encroachment 1”); and

WHEREAS it has also come to the attention of the parties that part of a Laneway owned by the City encroaches onto Margalit Amkie’s property located at 2 Bostwick Avenue (“Encroachment 2”); and

WHEREAS, the parties wish to enter into an Encroachment Agreement, attached to this resolution, which gives the parties a license to allow both Encroachment 1 and 2 to remain in place and, also, waives any claim or right of interest in the title to each other’s respective properties; and

WHEREAS, this Encroachment Agreement is needed by Margalit Amkie to complete the closing of the purchase of 2 and 4 Bostwick Avenue in the City of Auburn.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve an Encroachment Agreement by and between the City of Auburn and Margalit Amkie concerning the real properties owned by the respective parties located at Bostwick Avenue in the City of Auburn, New York, and that the Mayor, or appointed designee, is authorized to duly execute said Agreement.

Seconded by 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 #151 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 5th day of October, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 6, 2017

AGREEMENT RESOLUTION #152 OF 2017

APPROVING A LEASE AGREEMENT WITH THE AUBURN HOCKEY BOOSTERS, INC. FOR THE OPERATION OF CASEY PARK ICE RINK

By Councilor Carabajal

October 5, 2017

WHEREAS, on September 9, 2015, the City of Auburn (hereinafter referred to as the “City”) and the Auburn Hockey Boosters, Inc. (hereinafter referred to as “Boosters”), entered

into an agreement whereby the Boosters leased the Casey Park Ice Rink (“CPIR”) from the City; and

WHEREAS, the term of this original agreement is now expired and the parties would like to renew to it in order to continue to provide a financially sustainable operation for the CPIR; and

WHEREAS, the new agreement proposes a one-year term commencing upon October 1, 2017, or the date on which ice is installed at the CPIR, and ending on the earlier of the date ice is removed or on March 31, 2018; and

WHEREAS, the new agreement provides that the Boosters will pay rent to the City in the amount \$20,000, which is to be paid in two equal installments, the first being made on December 1, 2017, and the second being made on April 1, 2018; and

WHEREAS, the agreement requires that the Boosters continue to pay for all manpower services and support for equipment setup, ice installation, operation, programming, maintenance, end-of-season shutdown and ice removal at the CPIR that exceeds a specified amount; and

WHEREAS, the proposed Lease Agreement is attached and made a part of this resolution for reference.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve a Lease Agreement, attached and made a part of this Resolution, by and between the City of Auburn and the Auburn Hockey Boosters, Inc., for the operation of Casey Park Ice Rink for a one-year term, commencing on or about October 1, 2017, and ending on or about March 31, 2018; and

BE IT FURTHER RESOLVED, that all payments made under the Lease Agreement are to be deposited into the Casey Park Special Revenue Fund CI99.2770.ICE; and

BE IT FURTHER RESOLVED that the Auburn City Council hereby authorizes the Mayor, or appointed designee, to duly execute the Lease 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 #152 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 5th day of October, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 6, 2017

E. Staff/Vendor Presentations – none

F. Tabled Items – none

10. Other Business

Councilor Giannettino congratulated Auburnian Mr. Tim Locastro who recently played his first Major League Baseball game with the Los Angeles Dodgers. Mr. Locastro’s grandfather is former City Councilor Don Poole.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:18 p.m.

Minutes submitted to the City Council on September 21, 2017 by:

Charles Mason
City Clerk

On October 19, 2017 a motion to approve the minutes of the October 5, 2017 Auburn, NY City Council meeting was made by Councilor Giannettino, 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 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 5th

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

A handwritten signature in black ink, appearing to read 'CM', with a long horizontal flourish extending to the right.

Charles Mason, City Clerk

Date: October 20, 2017