

**Auburn City Council  
Regular Meeting  
Thursday, November 30, 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 Mayor Quill.

**1. Roll Call** – The City Clerk called the roll. Councilors McCormick, Giannettino, Cuddy, Carabajal and Mayor Quill were all present.

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

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Director of Planning and Economic Development, Jennifer Haines
- Superintendent of Engineering, William Lupien
- 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 next meeting of the City of Auburn Planning Board will be held on Tuesday, December 5, 2017 at 6:30pm. The meeting will be held at Memorial City Hall, Council Chambers, 24 South Street, Auburn.

**5. Ceremonial Presentations and Proclamations** – none

**Mayor Quill opened the PUBLIC HEARING FOR THE 2017 RESTORE NY GRANT APPLICATION AND PROPERTY ASSESSMENT LIST for 16 South Street property also known as the Schines Theater.**

The following members of the public spoke in favor of the City submitting the grant application: Michelle Prego-Milewski, representing the Cayuga County Arts Council  
Ms. Diane Napoli, Auburn, New York

Mr. Alan Finch, Auburn, New York  
Ms. Audrey Iwanicki, Auburn, New York  
Ms. Diane Taylor 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.

The following members of the public spoke:

Tim Donovan. Mr. Donovan spoke to urge the community to support the Chapel House fundraiser coming up on Saturday, December 2, 2017.

**7. Approval of Meeting Minutes  
November 16, 2017 Council Meeting Minutes**

Motion to approve the November 16, 2017 minutes by Councilor Giannettino, seconded by Councilor Cuddy. Motion to approve carried 5-0.

**8. Reports of City Officials**

**A. City Manager's Report**

- Over the next few weeks staff will be making a presentation on revisions to our local Vehicle and Traffic Law and presenting Council with an update for your consideration. This process includes a public hearing provision and adjustments may need to be made to the final document based upon feedback and Council direction – this timeline currently extends into January. In an effort to provide the necessary relief for traffic and parking during snow events along Genesee St. in downtown, the City Manager is empowered through Section 1602 of our local V&T Law to make temporary changes until a the local law regulating that area is approved and adopted by Council.

**B. Reports from members of Council**

- Councilor McCormick recognized all that were involved with planning and organizing the downtown holiday parade That was held on Saturday, November 27, 2017.
- Councilor Giannettino reported that he attended the ice hockey tournament organized by the Auburn Firefighters Union that was held at Casey park on November 26 & 27, 2017. The event was a fundraiser for the Muscular Dystrophy Association.
- Councilor Carabajal discussed the public meeting that was held on November 29, 2017 at the Hilton garden Inn pertaining to the development of 1-7 State Street.

**9. Matters to Come Before Council**

**A. State Environmental Quality Review Act Resolutions (SEQR) - None**

**B. Ordinances – The City Clerk read the first reading of Bond Ordinance #4 of 2017.**

**C. Local Laws - None**

**D. Resolutions –**

**E. Staff/Vendor Presentations –**

**Presentation on the Schines Theater.** Jennifer Haines, Director of Planning and Economic Development introduced Mr. Eric Smithers representing Bowers Development / Schines Theater LLC. Mr. Smithers presented on the plan to rehabilitate the theater by his firm and the new Schines Theater LLC. (presentation attached)

**F. Tabled Items –**

**10. Other Business –**

Executive Session. Councilor McCormick made a motion to enter Executive Session, seconded by Councilor Giannettino. Council voted to enter an executive session regarding the following matters:

1. One matter pertaining to the sale, lease or acquisition of real property.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 6:53 p.m. Executive session adjourned at 7:33 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:34 p.m.

Minutes submitted to the City Council on December 14, 2017 by:

Charles Mason  
City Clerk

On December 14, 2017 a motion to approve the minutes of the November 30, 2017 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Carabajal .

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

Auburn City Council Minutes November 30, 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 30th day of November, 2017 and that the City Council approved such by the vote listed above.*



*Charles Mason, City Clerk*

*Date: December 15, 2017*