

**Auburn City Council
Regular Meeting
Thursday, December 7, 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. Mayor Quill and Councilors McCormick, Giannettino, Cuddy, Carabajal 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
- Deputy Director of Planning and Economic Development, Steve Selvek
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- Superintendent of Public Works, Mike Talbot
- Police Chief, Shawn Butler
- Assistant Fire Chief Mark Fritz
- Fire Captain Jeff Clark

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 - none

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:

Brett Tracy, 20 Nelson Street. Mr. Tracy spoke on matters pertaining to the renovation of the Schines Theater.

Dave Keith, Mr. Keith spoke about matters pertaining to experience he had with the City Codes office.

7. Approval of Meeting Minutes

November 21, 2017 Council Meeting Minutes

Motion to approve the November 21, 2017 minutes by Councilor Carabajal, seconded by Councilor McCormick. Motion to approve carried 4-0. Mayor Quill voted present.

8. Reports of City Officials

A. City Manager's Report

- Corporation Counsel and I have been working with City Court and the NYS Office of Court Administration (OCA) for quite some time regarding the need for expanded City Court space. This discussion actually goes back approximately two to three years. The space that is currently potentially available within the current facility (old Post Office) is not an adequate long term solution according to OCA. We have explored some other vacant office space downtown and they are also not acceptable to OCA. We are exploring the feasibility of working court space back into the plan for a new public safety facility. We will continue to work on this and will keep you informed.

- The Gazebo across from City Hall was removed this week as the first step in the process of preparing the site for the construction of the new Equal Rights Heritage Center. The gazebo was originally installed as a gift from City employees to the City in 1992-1993 as part of the Auburn Bicentennial celebration, making it 25 years old. About 15 years ago the City did some significant structural repairs to it. We originally had intended to attempt to salvage the structure so that it could be relocated to and reinstalled at another City park. Upon mobilizing to take the structure down City crews determined that the materials of the structure had weathered to the point that it would not be possible to salvage or relocate.

- The Christmas Tree that was located in the gazebo has been relocated to the front of the Auburn Police and Fire Station.

B. Reports from members of Council

9. Matters to Come Before Council

**A. State Environmental Quality Review Act Resolutions (SEQR)
SEQRA RESOLUTION #171 OF 2017**

**RESOLUTION DETERMINING THAT PROPOSED ACTION
IS A TYPE II ACTION FOR PURPOSES OF
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

By Councilor McCormick

December 7, 2017

WHEREAS, the City Council of the City of Auburn, New York (the "City") is considering approving the purchase of equipment including two motor vehicles used for fighting fires and apparatus used in connection with such motor vehicles (the "Project"); and

WHEREAS, the City desires to comply with New York State Environmental Quality Review Act ("SEQR") 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") with respect to the Project; and

WHEREAS, the Project is not subject to review under SEQRA since it involves the purchase of equipment, which is listed as a "Type II Action" under 6 NYCRR § 617.5(c)(25).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn declares that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) and that no further action under the SEQR Act and the Regulations is required; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Seconded by Councilor Giannettino

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

B. Ordinances

BOND ORDINANCE #4 OF 2017

BOND ORDINANCE OF THE CITY OF AUBURN, NEW YORK, AUTHORIZING THE ISSUANCE OF \$1,800,000 SERIAL BONDS TO FINANCE THE PURCHASE OF MOTOR VEHICLES USED FOR FIGHTING FIRES

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 purchase two motor vehicles used for fighting fires, including apparatus used in connection with such motor vehicle, at an estimated maximum cost of \$1,800,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$1,800,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of \$1,800,000 in 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 twenty (20) years pursuant to paragraph 27 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) 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 General 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 Treasury 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 heretofore 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 dated 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. 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 11. 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 Securities and Exchange Commission Rule 15c2-12.

Section 12. 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 13. This Ordinance is not subject to a mandatory or permissive referendum.

Section 14. 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 15. This Ordinance shall take effect immediately upon its adoption.

Seconded by Councilor Carabajal.

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

C. Local Laws - None

D. Resolutions –

FINANCIAL RESOLUTION #172 OF 2017

AUTHORIZING THE TRANSFER OF WATER FUNDS FOR THE WATER FILTRATION PLANT EFFLUENT SYSTEM AND FACILITY UPGRADES

By Councilor Giannettino

December 7, 2017

WHEREAS, on October 27, 2016, the Auburn City Council passed Financial Resolution #157 of 2016 authorizing a \$75,000 water fund transfer to immediately fund an Engineering Assessment to review and study multiple treatment alternatives for Auburn to best treat toxins associated with harmful algal blooms; and,

WHEREAS, on January 26, 2017, the City accepted \$75,000 in grant funding from the New York State Environmental Facilities Corporation, completely offsetting this fund transfer; and,

WHEREAS, on April 27, 2017, the Auburn City Council passed Financial Resolution #61 of 2017 authorizing an additional \$600,000 water fund transfer to immediately fund the implementation of the Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project; and,

WHEREAS, on June 1, 2017, the City accepted \$600,000 in grant funding from the NYSEFC, completely offsetting the second fund transfer; and,

WHEREAS, as a result of the aforementioned expedited funding process, the Microcystin treatment system was fully integrated and successfully functioning as a new component of the water filtration plant treatment process by August of 2017; and,

WHEREAS, on August 20, 2017, within the initial week of full time operation of the new system, City officials and its engineering support staff discovered the filtration plant's effluent treatment system, the Lagoon, was not operating as originally designed; and,

WHEREAS, The Lagoon is currently permitted by the New York State Department of Environmental Conservation (NYSDEC) to treat effluent; or, byproduct from the sedimentation tank and all backwash filter water, resulting from the water filtration process; and,

WHEREAS, upon discovery of the compromised lagoon condition, this process was immediately bypassed and temporarily retired as an effluent treatment system and a diversion was installed to direct effluent flow to the existing sanitary sewer system instead of through the Lagoon; and,

WHEREAS, after close coordination with the New York State Department of Health and NYSDEC is has been determined that the Lagoon requires maintenance and cleaning to restore its original treatment volume in the immediate future; and,

WHEREAS, it is necessary to transfer funds to position the City to take immediate and necessary steps towards properly maintaining and upgrading the existing Lagoon, satisfying all stipulations and requirements outlined by the NYSDEC, and in accordance with the City's existing State Pollutant Discharge Elimination System (SPDES) Permit; and,

WHEREAS, any unused funds resulting from the transfer for the Water Filtration Plant Effluent System and Facility Upgrades project shall be returned to the Water Fund; and,

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby authorize a \$675,000 transfer from the capital account entitled Water Filtration Plant Microcystin Treatment and Water Quality Improvement Project (HF 8330 440 IH) to capital account entitled Water Filtration Plant Effluent System and Facility Upgrades (HF 8330 440 JC).

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	

COUNCIL RESOLUTION #173 OF 2017

AUTHORIZING A PUBLIC HEARING CONCERNING THE OPTIONS FOR THE FUTURE OF THE CITY LANDFILL

December 7, 2017

By Councilor Giannettino

WHEREAS, the City of Auburn is the owner of a municipal landfill located at 311 N. Division Street in the City, and

WHEREAS, the City Manager has been working with City staff to identify options for the future of the landfill as the current landfill cell is estimated to reach capacity by the year 2021; and

WHEREAS, the City Manager will present the options identified for the future of the landfill at a City Council Work Session to be held on Thursday, December 14, 2017.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby authorize that a Public Hearing be held before the City Council of the City of Auburn, New York, on the 21st day of December, 2017 at 6:00 p.m. at City Council Chambers, 1st floor, Memorial City Hall, Auburn, New York concerning the options for the future of the City Landfill; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to advertise this resolution in the official newspaper of the City of Auburn, on the City’s website and through any other media deemed appropriate.

Seconded by Councilor Carabajal

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

AWARD RESOLUTION #174 OF 2017

AWARDING THE STAGE III CLOSURE DESIGN AND CONSTRUCTION SERVICES FOR THE LANDFILL NO. 2 PARTIAL CLOSURE

By Councilor Cuddy

December 7, 2017

WHEREAS, on May 17, 2017, and on August 15, 2017, the NYSDEC inspected active Landfill No. 2, and concluded that certain areas of the active landfill be permanently closed and capped; and

WHEREAS, this work is necessary to comply with the NYSDEC approved Site Work Plan and Implementation Schedule submitted on June 16, 2017; and

WHEREAS, on November 14, 2017, the City of Auburn received a proposal from Barton & Loguidice to perform Final Closure Design and Bid Documents, Bidding and Construction Services; and,

WHEREAS, the City of Auburn desires to advance the above Project by awarding the engineering and design services contract to Barton & Loguidice, DPC in the amount of \$184,300.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Auburn does hereby award the engineering and design services contract for the Landfill No. 2 Partial Closure to Barton & Loguidice, DPC in the amount of \$184,300, and,

BE IT FURTHER RESOLVED:

- That \$71,000 shall be transferred from the Landfill Post Closure Account #AL8168.552 to the Landfill Closure Account #AL8167.551; and,
- That there shall be a use of fund balance in the amount of \$113,300; and,
- That all expense shall be charged to the Landfill Closure Account #AL8167.551;

- That the Mayor of the City of Auburn is hereby authorized to execute all necessary documents in connection with the engineering and design services contract for Landfill No. 2 Partial Closure; and
- That this Resolution shall take effect immediately.

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 #174 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 7th day of December, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: December 8, 2017

AWARD RESOLUTION #175 OF 2017

**AUTHORIZING CHANGE ORDER #4 FOR THE
2016 ROAD PROGRAM**

By Councilor Carabajal

December 7, 2017

WHEREAS, on July 7, 2016, the Auburn City Council authorized Award Resolution #94 of 2016, awarding the 2016 Road Program to F. Rizzo Construction, Inc. in the amount of \$1,032,295; and

WHEREAS, the Road Program involves streets and city properties to be improved by various asphalt maintenance operations including the maintenance of the City owned water, sewer, and storm drainage utilities contained within; and

WHEREAS, on July 21, 2016, the Auburn City Council approved Change Order #1 in the amount of \$140,000 to add additional funding to this contract; and

WHEREAS, on November 3, 2016, the Auburn City Council approved Change Order #2 in the amount of \$20,000 in order to fund additional property owner curbing requests; and

WHEREAS, on September 7, 2017, the Auburn City Council approved Change Order #3 in the amount of \$552,000 in order to fund additional projects; and

WHEREAS, Change Order #4 is now required to complete work at St. Francis Park and Janet Street due to increased costs for the drainage pipe installation and site restoration; and

WHEREAS, the cost of this Resolution is to be charged to the Community Development Account Revolving Loan Funds – Fort Hill Sq CU 8691 0013 0013.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn City Council does hereby award Change Order #4, in the amount of \$22,247.19 to F. Rizzo Construction Inc. for the 2016 Road Program; and,

BE IT FURTHER RESOLVED, that the cost of the Resolution shall be charged to Community Development Account Revolving Loan Funds – Fort Hill Sq CU 8691 0013 0013.

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	

COUNCIL RESOLUTION #176 of 2017

CHANGING THE COUNCIL MEETING SCHEDULE

By Councilor McCormick

December 7, 2017

WHEREAS, the rules of the Auburn City Council and City Charter require that the Auburn City Council meet on Thursday of each week to conduct business; and

WHEREAS, the rules of the Auburn City Council require that the Auburn City Council meet on the first four Thursdays of each month to conduct business unless modified by Council Resolution; and

WHEREAS, the Auburn City Council desires to reschedule the meeting for the fourth week of December 2017 from Thursday, December 28, 2017 to Monday, January 1, 2018, said

meeting to be held at the special time of 12:00 PM (Noon) for the purpose of a special meeting to swear in newly elected members of the Council.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby make the following changes to the Auburn City Council meeting schedule:

1. The regular meeting scheduled for Thursday, December 28, 2017 at 6:00 PM will be moved to Monday, January 1, 2018 at 12:00 PM (Noon) for the purpose of a special meeting to swear in newly elected members of the Council; and

BE IT FURTHER RESOLVED that that all other meetings shall be on Thursday of each week at the regular time of 6:00 p.m. unless modified by subsequent Council Resolution, and the City Clerk is hereby requested to notify the public of the changes in the meeting dates as set forth herein.

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	

COUNCIL RESOLUTION #177 OF 2017

AUTHORIZING AN APPLICATION TO THE 2017 RESTORE NY COMMUNITIES INITIATIVE FOR THE SCHINES THEATER

By Councilor Cuddy

December 7, 2017

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

WHEREAS, the City included the Schines Theater in the DRI application, which will be a transformative project that develops and enhances the facility in a manner that will attract and retain residents, visitors, businesses and employment opportunities; and

WHEREAS, the City of Auburn desires to pursue alternative funding sources to move this project forward; and

WHEREAS, Empire State Development (ESD) has released a Request for Funding Proposals for 2017 Restore NY Communities Initiative projects for which municipalities are eligible to apply; and

WHEREAS, the Schines Theater project aligns with the City of Auburn's Comprehensive Plan, *Building a Sustainable Auburn*, in the following areas:

Boosting Downtown

Goal 1: Enhance Downtown as a walkable, vibrant urban place

- Strategy D3 – Continue supporting and funding the rehabilitation of historic buildings using city, state and federal dollars

Goal 4: Develop downtown Auburn as a center for arts and entertainment

- Strategy D14 – Market the downtown area as one suitable for arts and trades, as well as a great place to live.

Revitalizing Neighborhoods

Goal 2: Encourage environmentally friendly homes and neighborhoods

- Strategy N12 – Encourage the reuse of existing historic buildings

Shaping Business Grown Across Auburn

Goal 1: Encourage sustainable development principles in the creation of new commercial parcels and buildings, as well as in the renovation of existing commercial parcels and buildings

- Strategy B5 – Identify important vacant and industrial sites around the city and encourage their reintegration into Auburn's economy.

Goal 4: Encourage the arts and culture sector as an integral part of Auburn's economy

- Strategy B21 – Support existing and future arts and cultural institutions and events

Simplifying and Improving Development

Goal 3: Adopt policies that promote arts and culture as economic development

- Strategy S9 – Secure resources for the protection of historic and cultural resources; and

WHEREAS, the Phase I rehabilitation for the Schines Theater has an anticipated cost of \$6,000,000, which is appropriate for this project, and facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and

WHEREAS, the City of Auburn is requesting \$1,000,000 in funding assistance from the Restore NY Communities Initiatives program; and

WHEREAS, Schines Theater LLC will make available the required application and commitment fees; and

WHEREAS, the City of Auburn and Schines Theater LLC do not currently have the funding to pay for 100% of the rehabilitation for the Schines Theater, and it is necessary to obtain New York State funding assistance for the rehabilitation.

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 Restore NY Communities Initiative to assist the Schines Theater rehabilitation project in an amount estimated at \$6,000,000 in total project costs; and
2. That the City of Auburn is requesting \$1,000,000 in funding assistance from the Empire State Development Restore NY Communities Initiative, with Schines Theater LLC making available the required application and commitment fees; 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 McCormick

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

APPOINTMENT RESOLUTION #178 OF 2017

APPOINTING MEMBERS OF THE CEMETERY COMMISSION

By Councilor McCormick

December 7, 2017

WHEREAS, Section 135 of the Auburn City Code entitled “CEMETERIES” provides for the establishment of a cemetery to include a place dedicated for the burial of the dead and the City owns and maintains Soule Cemetery in the Town of Sennett which is regulated by Chapter 135 of the City Code; and

WHEREAS, Section 135-12 entitled “Cemetery Commission, paragraph A” states that there shall be a commission consisting of eight individuals to be known as the Cemetery Commission which shall consist of the City Manager, Comptroller, Director of Public Works, a member of Council, and one cemetery lot owner residing in the City of Auburn, one cemetery lot owner residing in the Town of Sennett, one licensed Funeral Home Director regularly conducting a funeral business in the City of Auburn and one member-at-large; and

WHEREAS, the appointment of members of the Cemetery Commission are recommended by the Mayor and approved by Council; and

WHEREAS, current members of the Commission need to be appointed due to their terms expiring this year; and

WHEREAS, the Mayor recommends the following individuals to serve as members of the Cemetery Commission:

Thomas Weed, 2215 Turnpike Rd.in the City of Auburn, to serve as member at large;

William Jacobs, 95 Cottage Street in the City of Auburn, to serve as the cemetery lot owner residing in the City of Auburn;

Elaine Hutson, 6982 Chestnut Ridge Road in the Town of Sennett, to serve as the cemetery lot owner residing in the Town of Sennett;

Steven Pelc, 40 Chase Street in the City of Auburn, to serve as the licensed Funeral Home Director regularly conducting a funeral business in the City of Auburn;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Mayor the Auburn City Council approves the following appointments to the Cemetery Commission:

Thomas Weed, 2215 Turnpike Rd.in the City of Auburn, to serve as member at large;

William Jacobs, 95 Cottage Street in the City of Auburn, to serve as the cemetery lot owner residing in the City of Auburn;

Elaine Hutson, 6982 Chestnut Ridge Road in the Town of Sennett, to serve as the cemetery lot owner residing in the Town of Sennett;

Steven Pelc, 40 Chase Street in the City of Auburn, to serve as the licensed Funeral Home Director regularly conducting a funeral business in the City of Auburn; and

BE IT FURTHER RESOLVED that all appointees listed shall serve for a two year term effective January 1, 2018 through December 31, 2020.

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	

APPOINTMENT RESOLUTION #179 OF 2017

CONFIRMING APPOINTMENT OF A MEMBER TO THE AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY

By Councilor Cuddy

December 7, 2017

WHEREAS, Title 15, of the Public Authorities Law created a public benefit corporation to be known as the Auburn Industrial Development Authority; and

WHEREAS, this public benefit corporation shall consist of a Chairman and eight (8) other members, all of whom shall be appointed by the Mayor of the City for a term of three (3) years subject to confirmation by the Auburn City Council; and

WHEREAS, a board position of the Authority representing industry has been vacant and the Mayor is desirous of appointing Brandon Gravius, Controller, Auburn Armature Incorporated of 70 Wright Circle, Auburn, New York to fill said vacancy for the unexpired term of the current vacancy representing industry and said term shall commence upon adoption of this Resolution and the signing of the Oath of Office and shall expire on January 15, 2020; and

WHEREAS, it is necessary that the Auburn City Council confirm the appointment in order for it to become effective.

NOW, THEREFORE, BE IT RESOLVED, that the Auburn City Council does hereby confirm the appointment of Brandon Gravius, Controller, Auburn Armature Incorporated, to serve as a member of the Auburn Industrial Development Authority, said appointment to be effective upon passage of this Resolution and the signing of the Oath of Office and said term shall expire on January 15, 2020.

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	

E. Staff/Vendor Presentations – None

F. Tabled Items –

10. Other Business -

Members of Council discussed matters pertaining to the comprehensive update to the City Zoning Code which is scheduled for a public hearing on December 14, 2018.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:47 p.m.

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

Charles Mason
City Clerk

On December 21, 2017 a motion to approve the minutes of the December 7, 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	Excused	
Carried and Adopted	X	

Auburn City Council Minutes December 7, 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 7th day of December, 2017 and that the City Council approved such by the vote listed above.



Charles Mason, City Clerk

Date: December 22, 2017