

**Auburn City Council
Regular Meeting
Thursday, February 15, 2018 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:

- Acting City Manager, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Director of Planning and Economic Development, Jennifer Haines
- Director of Capital Projects and Grants, Christina Selvek
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- Superintendent of Public Works, Mike Talbot
- 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 – none

5. Ceremonial Presentations and Proclamations –

6. Public to be Heard – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. No members of the public spoke.

7. Approval of Meeting Minutes

February 1, 2018 Council Meeting Minutes

Motion to approve the February 1, 2018 minutes by Councilor McCormick, seconded by Councilor Giannettino. Motion to approve carried 5-0.

February 8, 2018 Council Meeting Minutes

Motion to approve the February 8, 2018 minutes by Councilor McCormick, seconded by Councilor Giannettino. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- As part of the construction of the Equal Rights Heritage Center the intersection of William St and Lincoln St. has been operating as a three way stop since the beginning of the month. Earlier today the contractor was able to paint the street markings on the intersection which include a pedestrian crosswalk area across William St. We urge drivers to use caution in the area as everyone gets accustomed to the new traffic flow. Construction announcements pertaining to the project are posted on the city of Auburn webpage (www.AuburnNY.gov/welcomecenter).
- In the shadow of yesterday's tragedy in south Florida, the Auburn Police Department's Emergency Response Team, in collaboration with the Auburn Fire Department and the Auburn School District, will be conducting a joint training exercise testing our response to an active shooter scenario at the Auburn High School. APD obviously hopes we never have to employ this training in a real life situation, however, they are cognizant of the everyday threats in our society and will be ready to respond to any/all situations presented to the department. This training is scheduled for next week during the school district's February break.
- Also, the Auburn Police Department has released its 2017 Annual Activity Report that highlights the years accomplishments and goals for 2018. The report, as well as the Syracuse University employee and community survey reports, are now available both on the department website and Facebook pages.
- Yesterday, Governor Andrew Cuomo announced the dates and locations of four summits supporting NYS's comprehensive effort to protect vulnerable lakes and waterbodies in Upstate New York from Harmful algal blooms. The four regional summits are part of the \$65 million four-point initiative unveiled in the Governor's State of the State to aggressively combat harmful algal blooms in Upstate New York. The City of Auburn will be represented at a summit. There has been a Steering Committee recommended by the DEC, then picked and confirmed by the Governor's Office. Seth Jensen, Director of Municipal Utilities, has been asked to serve on the steering committee for the Central NY Region, representing Owasco Lake.
- Leak Detection – Yesterday, Municipal Utilities staff met with the people who developed the technology the City uses for leak detection, which is called Sensus Analytics. They discussed a potential new piece of the program that allows customers to set up an account for an online portal and view their water meters and usage. Landlords and businesses, especially high volume water users, could benefit. There would be an up front cost of approximately \$20,000, and an additional \$6,000 fee for the first 1,200 customers. Staff has talked to a few potential customers, and there has been interest, even with the idea of the customers covering the \$6,000 fee. This program would also provide efficiencies for Municipal Utilities staff, who spend an enormous amount of time on leak detection. Would Council like a presentation?
- This morning, City Manager Jeff Dygert and DPW Superintendent Mike Talbot attended a meeting of the Town and County Highway Supervisors to talk about opportunities for shared equipment and services.

- Casey Park Playground – Since the January 25th City Council Presentation on Casey Park Playground, the Office of Planning and Economic Development, Department of Public Works and Park Committee members have been actively reaching out to the community for the community build project. The community’s response for volunteers has been tremendous. To date we have about 200 volunteers from the community including
 - Auburn School District Football, girl’s lacrosse and field hockey teams
 - Auburn High School Technology Class
 - Cayuga Onondaga BOCES classes
 - Cayuga Community College
 - ARISE
 - Habitat for Humanity
 - Local Girl Scout troop
 - Auburn Police Department
 - Cayuga County Sheriff’s Department
 - Rotary Club of Auburn
 - Brookside vet clinic
 - Walgreens
 - AAI
 - Rodney Littlejohn Orthodontics
 - LOWES
 - DeWalt

The City is providing CDBG funds to continue its relationship with Play by Design to implement the design of Casey Park Playground and coordinate/organize volunteers during build week in May. An organizational meeting with Play by Design to discuss build week will be held on February 27th.

- 1-7 State Street – In response to public input on the design for 1-7 State Street, which includes a band shell and restroom, City staff have engaged Bergmann Associates for additional work scope to complete the design and construction documents. We anticipate having the final design by the end of April.

B. Reports from members of Council –

- Councilor Cuddy reported on the most recent meeting of the Cayuga County Lead Task Force which was held earlier in the week. There will be a presentation planned for the March 22, 2018 City Council meeting.
- Councilors McCormick, Carabajal and Giannettino reported on their recent trip to Albany to attend the annual Winter Legislative Conference of the New York Council of Mayors and Other Municipal Officials (NYCOM). At the meeting they met with Governor Cuomo, Lt. Governor Hochul, Comptroller DiNapoli, Senator DeFrancisco, Senator Helming and Assemblyman Finch. They also attended several meetings to discuss topics of concern to municipalities such as vacant housing, the opioid epidemic, and the Downtown Revitalization Initiative program.

9. Matters to Come Before Council

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

B. Ordinances -

**ORDINANCE #1 OF 2018
REPEALING AND REPLACING CHAPTER 305 ENTITLED “ZONING”**

By Councilor McCormick

February 15, 2018

WHEREAS, on December 30, 1992, the Auburn City Council enacted and established the Ordinance which adopted Chapter 305 of the Auburn City Code entitled “Zoning”; and

WHEREAS, in light of development that the City of Auburn is experiencing, especially in its Downtown area, the regulatory framework established in the Zoning Ordinance needs to be updated; and

WHEREAS, City staff has worked with Bergmann Associates and a Zoning Subcommittee to develop a new Zoning ordinance; and

WHEREAS, a public hearing was held on November 8, 2017 in front of the Auburn City Planning Board; and

WHEREAS, public hearings were held on November 9, 2017, December 14, 2017 and February 8, 2018 in front of the Auburn City Council; and

WHEREAS, City staff now recommends adoption of this Zoning Ordinance, which will repeal and replace Chapter 305, entitled “Zoning,” and is attached and incorporated herein.

NOW, THEREFORE, BE IT ORDAINED that the Auburn City Council does hereby repeal Chapter 305 in its entirety, passed on December 30, 1992, which adopted Chapter 305 of the City Code; and

BE IT FURTHER ORDAINED, that the Auburn City Council does hereby adopt Ordinance #1 of 2018 as Chapter 305 of the Auburn City Code entitled “Zoning”; and

BE IT FURTHER ORDAINED, that the Auburn City Council hereby directs codification of Chapter 305 of the Auburn City Code entitled “Zoning”; and

BE IT FURTHER ORDAINED that the foregoing repeal and adoption of this shall take effect immediately.

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	

C. Local Laws - None

D. Resolutions –

SEQR RESOLUTION #30 of 2018

**DECLARING INTENT TO ACT AS LEAD AGENCY FOR THE COURT STREET
PARKING LOT EXPANSION PROJECT**

By Councilor Carabajal

February 15, 2018

WHEREAS, the City Council of the City of Auburn, New York, intends to expand the City-owned parking lot located at Court Street, Auburn, New York; and

WHEREAS, the proposed project site, is located at Court Street, Auburn NY 13021, and is adjacent to 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*.

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 an Environmental Assessment Review for the Court Street Parking Lot Expansion 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	

**COUNCIL RESOLUTION #31 OF 2018
 APPROVING THE SUBMISSION OF THE 2018-2019 ANNUAL ACTION PLAN
 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

By Councilor McCormick

February 15, 2018

WHEREAS, The City of Auburn is an Entitlement Community for the Community Development Block Grant (CDBG) Program and is required to submit a Five Year Consolidated Plan with an annual statement of objectives and uses of the CDBG Entitlement Program funds; and

WHEREAS, the City of Auburn has prepared the 2018-2019 Annual Action Plan outlining the community development activities, objectives and budget for use of funds; and

WHEREAS, the City of Auburn has held public meetings to solicit participation and input into the preparation of the proposed Annual Action Plan; and

WHEREAS, The City of Auburn Planning Board held a Public Hearing in Council Chambers on November 8, 2017 and the City Council of the City of Auburn, New York held a Public Hearing on February 8, 2018 during the Public Comment period; and

WHEREAS, the City of Auburn published the Notice of the Annual Action Plan on January 12, 2018 to start the local comment period.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, New York:

1. That the 2018-2019 Annual Action Plan is hereby approved;
2. That the Mayor, or other named designee, is hereby authorized to sign the Application for Federal Assistance and submit the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development for the CDBG entitlement grant to complete the objectives of the 2018-2019 Annual Action Plan;
3. That the Mayor, or other named designee, is hereby authorized and directed to sign the Funding Approval / Agreement with the U.S. Department of Housing and Urban Development necessary to further the objectives of the 2018-2019 Annual Action Plan

and all related subrecipient and other agreements necessary to further the objectives of the Annual Action Plan; and

4. That the City Comptroller’s Office is hereby authorized to recognize grant revenue and appropriate funding into the correct departmental budget.

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	

AGREEMENT RESOLUTION #32 of 2018

AUTHORIZING EXECUTION OF AN AGREEMENT SUPPORTING THE OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC. AND ITS ASSUMPTION OF FULL ADMINISTRATIVE RESPONSIBILITIES OF THE OWASCO LAKE WATERSHED INSPECTION PROGRAM

By Councilor McCormick

February 15, 2018

WHEREAS, the City of Auburn, the Town of Owasco and the County of Cayuga, are responsible for providing clean public water from Owasco Lake to approximately forty-five thousand water users within Cayuga County; and

WHEREAS, the City of Auburn and the Town of Owasco are responsible, under the New York State Public Health Law Section 1100, and 10 NYCRR, Section 104.1, for inspecting and reporting compliance with the Owasco Lake Watershed Rules & Regulations; and

WHEREAS, the County of Cayuga is responsible, under the Public Health Law, Section 225, and 10 NYCRR, Section 5-1.10, for testing, monitoring and reporting on the quality of the drinking water provided by the City of Auburn and the Town of Owasco; and

WHEREAS, on January 1, 2011, in furtherance of the Owasco Lake Watershed Rules and Regulations, the City of Auburn, the Town of Owasco, the County of Cayuga, and the Cayuga County Soil and Water Conservation District, entered into an agreement for the purpose of supporting the Owasco Lake Watershed Inspection Program (the “Program”), until such time

as the Owasco Lake Watershed Management Council, Inc. (the “Management Council”) was able to assume full and ongoing administration of the Program; and

WHEREAS, on August 15, 2017, the Management Council, by its Board of Directors, approved a Board Resolution, confirming the Board’s determination that the Management Council is ready, willing and able to assume full administration of the Program, and that doing so will be in the best interest of the Program; and

WHEREAS, the primary purpose of the Management Council is to monitor and inspect Owasco Lake and its Watershed and any activities and circumstances that may impact the quality and general health of the waters of Owasco Lake or the water resources of the Owasco Lake Watershed; and

WHEREAS, the Management Council has established a standing Watershed Inspection Committee (the “Committee”) to oversee and manage the operation and implementation of the Program, which is comprised of representatives from the City of Auburn, Town of Owasco and Cayuga County; and

WHEREAS, the City of Auburn wishes to support the proposed transition of the Program to the Management Council.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council hereby expresses its appreciation and thanks to the Cayuga County Soil & Water Conservation District Board of Directors, Executive Director, and staff for the administrative support provided to the Program during its formative years, during which time the Management Council built its organizational and operational capacity to assume the full administrative responsibility and oversight for the Program; and

BE IT FURTHER RESOLVED that the Auburn City Council hereby requests termination of the existing Agreement, dated January 1, 2011; and

BE IT FURTHER RESOLVED that the Auburn City Council hereby conditionally approves an Agreement, attached and made a part of this Resolution, by and between the City of Auburn, the Town of Owasco, the County of Cayuga and the Owasco Lake Watershed Management Council, Inc., conditional upon the amendment of the Bylaws of the Management Council to reflect the appointment of an additional City representative, who shall act as a voting member of the Owasco Lake Watershed Management Council standing Watershed Inspection Committee, and who shall be a high-level City employee; and

BE IT FURTHER RESOLVED that the Auburn City Council hereby authorizes and directs the Mayor, or his named designee, upon the satisfaction of the condition stated herein, to execute the proposed Agreement, together with any and all documents necessary to carry out the intent of this Resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

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 #33 OF 2018

ACCEPTING A GRANT FROM NYS DEPARTMENT OF HEALTH FOR THE LEAD SERVICE LINE REPLACEMENT PROGRAM

By Councilor Cuddy

February 15, 2018

WHEREAS, New York State’s Clean Water Infrastructure Act of 2017 authorized the availability of statewide funding assistance for the replacement of drinking water lead service lines to further childhood lead prevention efforts; and

WHEREAS, the City of Auburn submitted an application to New York State Department of Health for the replacement of lead service lines within the City’s water distribution system because it recognizes the importance of providing access to clean drinking water and reducing lead exposure to children; and

WHEREAS, on December 11, 2017, the City of Auburn received notice of a Lead Service Line Replacement Program grant award in the amount of \$698,134.00 with the program to begin March 1, 2018, for a period of two years; and

WHEREAS, upon receiving the Master Agreement for the Lead Service Line Replacement Program, 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 program.

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 Master Agreement and all necessary documents with New York State Department of

Health for the administration, engineering and construction costs associated with the Lead Service Line Replacement Program in the amount of \$698,134.00 to be charged to the project capital account (HF 8340 440 JE) with revenue to be recognized into the Lead Service Line Replacement State Aid Account (HF99.359.JE).

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	

AGREEMENT RESOLUTION #34 OF 2018

AUTHORIZING THE FUNDING OF ALL PHASES FOR THE NORTH DIVISION STREET BRIDGE REPLACEMENT PROJECT- PIN 375548

By Councilor Giannettino

February 15, 2018

WHEREAS, a Project to reconstruct the North Division Street Bridge in the City of Auburn, P.I.N. 374458 (the “Project”) is currently funded under Title 23 US Code, as amended and the Locally Administered Federal Aid Program (LAFAP); and,

WHEREAS, Resolution #24 of 2017 authorized the City of Auburn to enter into an agreement with NYS Department of Transportation to proceed with the bidding, construction and inspection phases for the North Division Street Bridge Replacement Project; and

WHEREAS, the NYS Department of Transportation Schedule A for this Project has since been amended to reflect the engineer’s estimate for all project phases including design, ROW incidentals and acquisition, construction, construction administration and inspection as well as improvements to the Finger Lakes Railway crossing for a total Project cost of \$6,338,000; and

WHEREAS, the NYS Department of Transportation is requesting the City of Auburn to advance the above Project by making a commitment of 100% of the first instance payments of

the total project costs in the amount up to \$6,500,000 for all Phases as well as possible field change orders related to bridges and railroad crossings.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn hereby authorizes payment in the first instance of 100% of the federal and non-federal share of the costs for all Project phases including design, ROW incidentals and acquisition, construction, construction administration and inspection as well as improvements to the Finger Lakes Railway crossing or portions thereof; and,

BE IT FURTHER RESOLVED that the City's required local match of \$30,190 be made available from the North Division Street Bridge Capital Account (#HA 5110 440 HM) to cover the cost of participation in the above Phases of the Project; and,

BE IT FURTHER RESOLVED that in the event the full Federal- and non-Federal share costs of the project exceeds the amount appropriated above, the City of Auburn City Council shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and,

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

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	

AGREEMENT RESOLUTION #35 OF 2018

**AUTHORIZING THE CONSTRUCTION INSPECTION SERVICES CONTRACT FOR
THE NORTH DIVISION STREET BRIDGE PROJECT - PIN 375548**

By Councilor Cuddy

February 15, 2018

WHEREAS, the Auburn City Council did, by Agreement Resolution #24 of 2017, authorize the Mayor to enter into an agreement with New York State Department of Transportation to proceed with the North Division Street Bridge Replacement Project (PIN 3755.48) phases for Right-Of-Way, Construction and Construction Inspection Services; and,

WHEREAS, on February 15, 2018 the Auburn City Council authorized payment in the first instance of 100% of the federal and non-federal share of the Project for a total cost up to \$6,500,000; and

WHEREAS, it is necessary in furtherance of this Project that a professional engineering firm be awarded a contract for the Construction Inspection services portion of the Project to Popli Design Group in an amount not to exceed \$725,000; and

WHEREAS, Popli Design Group is qualified to perform the Construction Inspection services with the contractual agreement being contingent upon the approval of the New York State Department of Transportation; and

WEREAS, it is necessary that Popli Design Group be awarded the contract for the Construction Inspection services portion of the North Division Street Bridge Project in an amount not to exceed \$725,000.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Auburn does hereby approve an award to Popli Design Group for construction inspection services for the North Division Street Bridge Replacement Project in an amount not to exceed \$725,000 and said agreement is contingent upon the approval of the New York State Department of Transportation; and

BE IT FURTHER RESOVLED, that the cost of the construction inspection services contract is to be charged to the North Division Street Bridge capital account #HA5110.440 HM.; and,

BE IT FURTHER RESOLVED, that the Mayor of the City of Auburn be and is authorized to execute all necessary agreements, certifications, and reimbursement requests for Federal Aid/ and/ or New York State Marchiselli Aid/ and/ or NYS Bridge NY Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first-instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid-

eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and

BE IT FURTHER RESOLVED, 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	

COUNCIL RESOLUTION #36 OF 2018

AUTHORIZING THE CITY TO APPLY FOR THE 2018 GRANT ENTITLED “IMPROVING CRIMINAL JUSTICE RESPONSES TO SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE AND STALKING GRANT PROGRAM”

By Councilor Carabajal

February 15, 2018

WHEREAS, the City of Auburn New York Police Department desires to be an anti-domestic violence/pro-arrest police agency by reducing the likelihood of escalation of domestic violence, as well as combating Sexual Assault; and

WHEREAS, U.S. Department of Justice Office (US DOJ) through the Office of Violence Against Women has released funding in the form of a competitive grant which is due for submission by February 27, 2018, entitled “Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program”; and

WHEREAS, the Auburn Police Department, in collaboration with the Cayuga Seneca Community Action Agency (CSCAA), and the Cayuga County Sheriff’s Office (CCSO), it has been recommended that the City pursue funding through this grant opportunity to be used towards funding of Auburn Police overtime while delivering the domestic violence follow-up program; and

WHEREAS, the City of Auburn Police Department has a large amount of domestic violence investigations, and would like to invest additional time and resources in the prevention, arrest and conviction of those who perpetrate domestic violence as well as sexual assault; and

WHEREAS, the City of Auburn will act as the lead applicant and will submit the grant application and request the maximum award of \$450,000.00, of which the City would receive \$30,000/year for three years totaling approximately \$90,000.00 in funding to be used towards the added efforts of supervision through the domestic violence follow-up initiative as well as the remaining funding to be granted to our partner agencies in order to strengthen programming, training and advocacy;

WHEREAS, the City of Auburn and its partners intend to submit a grant application to the US DOJ OVW for funding a domestic violence follow-up initiative program in the amount up to \$450,000 and authorization is needed to submit the application request.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Auburn, New York:

1. That the Mayor, or other appointed designee, is authorized to submit all documents, in partnership with Cayuga Seneca Community Action Agency and Cayuga County Sheriff’s Department, required for submission of the 2018 Grant application entitled “Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program” on or before the submittal date of February 27, 2018; and
2. That, upon award notification, that the Mayor, or other appointed designee, is authorized to execute the Grant agreement and submit any and all documentation necessary for the Grant; and
3. That the City Comptroller is authorized to receive and appropriate grant funding into the appropriate departmental accounts; and
4. That this resolution shall take effect immediately upon its adoption.

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	

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 7:16 p.m.

Minutes submitted to the City Council on March 1, 2018 by:

Charles Mason
City Clerk

On March 1, 2018 a motion to approve the minutes of the February 15, 2018 Auburn, NY City Council meeting was made by Councilor , seconded by Councilor .

	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 15th day of February, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: March 2, 2018