

**Auburn City Council  
Regular Meeting  
Thursday, June 28, 2018 5:00 P.M.  
City Council Chambers  
Memorial City Hall  
24 South St.  
Auburn, NY 13021**

**Minutes**

The meeting of the Auburn City Council was called to order at 5:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

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

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

- Acting City Manager, Director of Planning and Economic Development, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Director of Capital Projects and Grants, Christina Selvek
- Police Chief, Shawn Butler
- Superintendent of Engineering, William Lupien
- Fire Chief, Joe Morabito

**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.

Jeff Nichols, Oak Creek Town Homes. Mr. Nichols discussed concerns he has about issues. He discussed a private driveway entrance on North Street between the Arterials by the Little Ceasars Pizza and he discussed the City investing in smart stop lights.

Joe Morabito, Fire Chief. Spoke to caution residents about the upcoming heat wave. He also recognized Sue O'Connor a 911 Dispatcher that is retiring.

**7. Approval of Meeting Minutes - none**

## 8. Reports of City Officials

### A. City Manager's Report

- The Cayuga County Tourism Office organized a Tourism Familiarization tour, which took place today. Approximately 40 people participated, representing local and regional tourism related agencies and businesses as part of a Tourism Familiarization tour that includes the Equal Rights Heritage Center, Seward House, the Harriet Tubman National Historical Park, and other attractions in Cayuga County.
- Construction Updates:
  - Genesee Street – Reverse angle parking (or back in parking) is now in effect on Genesee Street, and the Auburn Police Department did a video to illustrate step by step how to park.
  - NYS Equal Rights Heritage Center:
    - Volume 1/Foyer:
      - Slab-on-Grade is being formed, vapor barrier and insulation installed, rebar placed, and radiant tubing placed for a scheduled concrete placement on Tuesday July 2, 2018.
    - Volume 2:
      - Slab-on-Grade is being prepared for concrete with remainder of electrical work installation, insulation and vapor barrier installation, rebar, and radiant tubing being placed for a scheduled concrete placement on Thursday July 5, 2018.
    - Volume 3:
      - Roof Decking is completed.
      - Slab-on-Grade subbase is installed as of end of today.
  - Geothermal Installation:
    - American Auger are on site drilling the geothermal columns and hope to be completed with the columns by this coming Tuesday.
  - Owasco River Trail Project – In the past two weeks the contractor has installed precast concrete pavers node 9 and 10 (Miller and Canal Street) and began paver installation in Node 8 (Loop Road). The contractor also installed the decorative railing in Node 10 on Monday 6-25-18. The contractor continues to work on the boardwalk's foundation- finished Styrofoam formwork with steel W 8x15 I-beams and will begin installing rebar next week.
  - 
  - 
  - North Hunter Brook - Schwartz Drive Project
    - The Contractor completed installation of the following :
      - New 8 inch waterline and two new hydrants.
      - Waterline pressure testing, chlorination and sampling will be completed by Tomorrow, Friday.
      - Contractor completed placement of Stone fill on the downstream side of the new bridge

- Contractor completed installation of the new 24 inch drainage pipe replacement.
- Contractor began work on pavement excavation and subbase installation..
  
- Code Enforcement – Update on new Clean-up Crew
  - Two new part-time staff started on Monday, June 25, and along with other Code Enforcement staff, has worked to assemble needed equipment and supplies, including a trailer and mower, to do property maintenance work.
  - The following properties have been addressed:
    - 318 N Seward (bank)
    - 6 Seymour (private)
    - 16 Seymour (city)
    - Part of 90 N Division (city)
    - 6 Perrine (city)
  
- A couple weeks ago, I mentioned that the City of Auburn’s Brownfield Opportunity Area (BOA) has been officially designated by New York State. Mayor Quill received a letter from Secretary of State Rossana Rosado, along with the official Certificate of Designation. (Read portion of letter).

**B. Reports from members of Council –**

**9. Matters to Come Before Council**

**A. State Environmental Quality Review Act Resolutions (SEQR)**

**B. Ordinances – None**

**C. Local Laws – None**

**D. Resolutions**

**AGREEMENT RESOLUTION #96 OF 2018**

**AUTHORIZING AN EXTENSION OF AGREEMENT WITH  
TLC EMERGENCY MEDICAL SERVICES, INC**

By Councilor Giannettino

June 28, 2018

**WHEREAS**, on June 26, 2013, the City of Auburn and TLC Emergency Medical Services, Inc. (“TLC”) entered into a five-year Ambulance Service Agreement; and

**WHEREAS**, this agreement expires on June 30, 2018, and the parties would like to enter into a new agreement, but are in the process of negotiating the terms and conditions therein; and

**WHEREAS**, while the parties work to reach a new agreement, they are proposing an Extension of Agreement, attached hereto and incorporated herein, which extends the term of the Ambulance Service Agreement, dated June 26, 2013, until September 30, 2018, or until such time as the parties can agree upon the terms and conditions of a new proposed agreement, whichever is earlier.

**NOW THEREFORE BE IT RESOLVED** that the Auburn City Council does hereby approve an Extension of Agreement, attached hereto and incorporated herein, with TLC Emergency Medical Services, Inc., which shall extend the term of the June 26, 2013, Ambulance Service Agreement until September 30, 2018, or until such time as the parties can reach a new agreement, whichever is earlier; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign any and all documents necessary to carry out this Resolution.

Seconded by Councilor Cuddy

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

**E. Staff/Vendor Presentations –**

**2018 July – December Streamline Presentation.** Superintendent of Public Works Mike Talbot presented on the most recent Streamline newsletter that was mailed out to City residents in time for July 1, 2018.

**F. Tabled Items – None**

**10. Other Business**

Councilor Cuddy discussed the Harmful Algal Bloom report that was released by Governor Cuomo earlier in the week.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 5:39 p.m.

Minutes submitted to the City Council on July 12, 2018 by:

Charles Mason  
City Clerk

On July 12, 2018 a motion to approve the minutes of the June 28, 2018 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor Cuddy.

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

*I do hereby certify that the foregoing is a correct copy of the 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 28th day of June, 2018 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: July 13, 2018*