

**Auburn City Council
Regular Meeting
Thursday, July 19, 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:

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- City Comptroller, Shawn Butler
- 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 –

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.

Christine DeChick of Pimm Avenue spoke to discuss the reverse angle parking that has been implemented on Genesee Street in downtown Auburn. She listed various reasons why she does not support the new style of parking.

Alicia Procino of Wilbur Avenue spoke to remind City residents to support food pantries in the summer months.

7. Approval of Meeting Minutes – none

8. Reports of City Officials

A. City Manager's Report

- This week various staff attended four meetings related to the potential agreement between Cayuga Community College and the City of Auburn related to a proposed partnership to expand the uses and season of Falcon Park. We are working through operational and financial details to ensure the partnership has value for both the city and the college. Tonight Dr. Brian Durant, President of CCC, and Adam Winslow, General Manager of the Doubledays are here to continue to address questions you may have related to their organizations' involvement.
- The City of Auburn has issued a Request For Proposals for the operation of a Taste NY Food, Beverage, and Retail Market to be located within the new NYS Equal Rights Heritage Center. Proposals will be accepted up until August 21st and more detailed information can be found on the City web page under bids and RFPs.
- The North Division St. Bridge will be closing for dismantling and reconstruction at the beginning of August. More information will be made available on the City webpage, social media outlets, and local media as the plan details and timing are finalized.
- The construction of the NYS Equal Rights Heritage Center continues to move along quickly and is now at a point that work on underground utilities and modifications to street curbing will be impacting Lincoln St. To accommodate this work Lincoln St. will be closed from the South St end beginning next week. We are working to communicate this change with the BID, and parking garage users. More information on the changes will be available tomorrow on the City web page and social media outlets. Throughout the project access to the parking garage will be maintained, although the route to enter and exit the garage will change occasionally to allow for work at the entry and exit points. Again we will communicate these changes in advance to the best of our ability. Initially, all traffic in and out of the parking garage will be from the William St end of Lincoln St. Access to the ground level metered or Kiosk parking will be from William St, at what is now the rear exit of that lot. As a token of our appreciation of the inconvenience for patrons of the garage, parking will be free in the garage until regular access is restored. The lower or street level metered parking will still be charged. The intent is for this work to be expedited and the street to be open for normal traffic flow when school goes back in session.

B. Reports from members of Council –

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

SEQRA RESOLUTION #102 OF 2018

DETERMINING THAT THE PROPOSED ACTIONS CONCERNING THE NORTH STREET DIVISION BRIDGE PROJECT ARE TYPE II ACTIONS FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Council of the City of Auburn, Cayuga County, New York (the "City") is considering undertaking the reconstruction of the North Division Street Bridge including, but not limited to, roads, sidewalks, curbs, gutters, drainage, landscaping, grading or improving the

rights of way, and water and sewer improvements required in connection therewith (the "Project"); and

WHEREAS, the City desires to comply with 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"), with respect to the Project; and

WHEREAS, since the proposed actions for the Project will entail the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4" the project has been determined to be a Type II Action under SEQRA and, therefore, no further review is required.

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

1. The North Division Street Bridge Project constitutes a "Type II Action" under 6 NYCRR § 617.5 and no further action under the SEQR Act and the Regulations is required; and
2. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Seconded by McCormick

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

By: Councilor McCormick

July 19, 2018

SEQRA RESOLUTION #103 OF 2018
DETERMINING THAT PROPOSED ACTIONS ARE TYPE II ACTIONS UNDER
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Council of the City of Auburn, Cayuga County, New York (the "City") is considering undertaking the renovation and reconstruction of Falcon Park into a multi-purpose athletic complex, including, but not limited to, the construction and/or renovation of athletic fields, installation of a synthetic turf field, modification of facilities to support year round usage

and intercollegiate athletics, refurbishment of mechanical, electrical and plumbing systems, grading or improvement of the site and acquisition of original furnishings, equipment, machinery and apparatus required for purposes for which such facilities and improvements are to be used (the "Project"); and

WHEREAS, the City desires to comply with the New York State Environmental Quality Review Act ("SEQRA") 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 has been determined to be a Type II Action under SEQRA since the proposed actions will entail the "replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site, including upgrading buildings to meet building or fire codes", as well as the "purchase or sale of furnishings, equipment or supplies..." and, therefore, no further review by the City is required.

NOW, THEREFORE, BE IT RESOLVED by that City Council of the City of Auburn as follows:

1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5 and no further action under the SEQR Act and the Regulations is required.
2. 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	

B. Ordinances

BOND ORDINANCE #6 OF 2018

BOND ORDINANCE OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$5,735,000 SERIAL BONDS TO FINANCE THE COST OF THE NORTH DIVISION STREET BRIDGE PROJECT

BE IT ORDAINED by the Council of the City of Auburn, Cayuga County, New York (the “City Council”) as follows:

Section 1. The City of Auburn, New York (the “City”) is hereby authorized to undertake the reconstruction of the North Division Street Bridge including, but not limited to, roads, sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights of way, and water and sewer improvements required in connection therewith at an estimated maximum cost of \$5,735,000 and to issue an aggregate \$5,735,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$5,375,000, said amount is hereby appropriated therefor and the plan for financing thereof shall consist of the issuance of \$5,735,000 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 forty (40) years pursuant to paragraph 10 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d) 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 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 or to the extent obligations shall not have been issued under this Ordinance, 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 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 12. 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 13. 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 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. The City 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.

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	

BOND ORDINANCE #7 OF 2018

BOND ORDINANCE OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS TO FINANCE THE COST OF THE RENOVATION AND RECONSTRUCTION OF FALCON PARK

BE IT ORDAINED by the Council of the City of Auburn, Cayuga County, New York (the “City Council”) as follows:

Section 1. The City of Auburn, New York (the “City”) is hereby authorized to undertake the renovation and reconstruction of Falcon Park into a multi-purpose athletic complex, including, but not limited to, the construction and/or renovation of athletic fields, installation of a synthetic turf field, modification of facilities to support year round usage and intercollegiate athletics, refurbishment of mechanical, electrical and plumbing systems, grading

or improvement of the site and acquisition of original furnishings, equipment, machinery and apparatus required for purposes for which such facilities and improvements are to be used at an estimated maximum cost of \$3,000,000 and to issue an aggregate \$3,000,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$3,000,000, said amount is hereby appropriated therefor and the plan for financing thereof shall consist of the issuance of \$3,000,000 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 fifteen (15) years pursuant to paragraph 19(c) of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d) 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 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 or to the extent obligations shall not have been issued under this Ordinance, 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 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 12. 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 13. 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 14. This Ordinance is not subject to a mandatory or permissive referendum.

Section 15. The City 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.

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	

C. Local Laws – None

D. Resolutions

Note: Resolution 104 of 2018 was skipped in the numbering of resolutions and will remain unused.

**COUNCIL RESOLUTION #105 OF 2018
AUTHORIZING A RESOLUTION OF MUNICIPAL SUPPORT
FOR THE AUBURN LOCAL DEVELOPMENT CORPORATION
TO APPLY FOR 2018 NEW YORK MAIN STREET PROGRAM FUNDS**

By Councilor Carabajal

July 19, 2018

WHEREAS, the City of Auburn is supportive of the ongoing revitalization efforts occurring within and adjacent to the Downtown core and acknowledges the importance of private investment in the redevelopment of underutilized buildings and sites that would encourage the goals of community revitalization and economic development; and

WHEREAS, the New York State Housing Trust Fund Corporation, Homes and Community Renewal and the Office of Community Renewal has released a request for proposals

for New York Main Street Program funds, for which organizations incorporated under the NYS Not-for-Profit Corporation Law are eligible to apply; and

WHEREAS, the purpose of these funds is to assist New York communities with their Main Street and downtown revitalization efforts to stimulate reinvestment in mixed-use buildings and neighborhoods for the purposes of increased economic development and affordable housing opportunities which would further the above-mentioned goals; and

WHEREAS, the Auburn Local Development Corporation (ALDC) is submitting an application to the New York Main Street (NYMS) Program through the 2018 Consolidated Funding Application process, under the eligible category of Target Area Building Renovations; and

WHEREAS, there are for-profit developers in the target area along Genesee Street between Williams Street and Market Street, as well as on Market Street, who have conceptual plans for the redevelopment of underutilized mixed-use buildings located within the downtown core who could benefit from the Main Street funding to further their rehabilitation efforts; and

WHEREAS, the Redevelopment of such underutilized downtown buildings aligns with the Central New York Regional Economic Development Council’s *Five-Year Strategic Plan: 2012-2016* priority goals of Revitalizing Urban Cores, Main Streets, and Neighborhoods and Strengthening Targeted Industry Concentrations that Leverage Unique Economic Assets; and

WHEREAS, this grant would allow for matching funds for the reimbursement of interior and exterior building renovations that will enhance the residential and commercial conditions within the targeted grant area.

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

1. That the City Council of the City of Auburn supports the Auburn Local Development Corporation’s application to the New York Main Street (NYMS) Program through the 2018 Consolidated Funding Application process; and
2. The City Clerk shall forward a certified copy of this resolution to the Auburn Local Development Corporation to include the resolution in its grant application.

Seconded by Giannettino

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

COUNCIL RESOLUTION #106 OF 2018

AUTHORIZING A 2018 CONSOLIDATED FUNDING APPLICATION (CFA) FOR A MARKET NY GRANT FOR THE NYS EQUAL RIGHTS HERITAGE CENTER

By Councilor Cuddy

July 20, 2017

WHEREAS, the NYS Equal Rights Heritage Center (NYS ERHC) is currently under construction at 25 South Street in downtown Auburn, will be owned and operated by the City of Auburn and will be opening in October of 2018; and

WHEREAS, the City has funded the construction of the NYS ERHC with a grant of \$10 million received by New York Empire State Development through the Upstate Revitalization Initiative Program; and

WHEREAS, the NYS ERHC is a heritage-tourism promotion center that will highlight the pioneering role that the people of our State have played in the ongoing quest for Equal Rights and will be a vivid and immersive space that inspires visitors and motivates them to explore Auburn, the region and the State by visiting the historic and cultural attractions throughout the State where the fight for equal rights becomes tangible; and

WHEREAS, the NYS ERHC will centralize several tourism industry organizations and programs into its facility including: the City of Auburn's Historic and Cultural Sites Commission; the Auburn Downtown Business Improvement District; The Cayuga County Office of Tourism; an I Love NY Equal Rights Heritage promotion exhibition; a Taste NY Market; and, a local and regional Visitor Information Center; and,

WHEREAS, the 2018 New York State Consolidated Funding Application (CFA) has released a request for proposals for the Empire State Development's Market NY program for which municipalities are eligible to apply; and

WHEREAS, to maximize the potential of the new NYS ERHC project in its first year the City of Auburn will initiate a new marketing initiative project specifically designed to attract visitors to the new facility; and

WHEREAS, the City of Auburn's NYS ERHC marketing initiative project aligns with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goal to support the growth of a diverse economic base that will provide employment opportunities for a broad cross section of citizens across the five county region; and

WHEREAS, the City of Auburn is requesting \$200,000. in funding assistance from NYS Empire State Development's Market NY program to develop and implement the marketing

initiative for the new NYS ERHC, and will make available the required local match of 25%, or \$50,000. from the City General Fund; and

WHEREAS, the City of Auburn does not currently have the funding to pay for 100% of the Market NY marketing initiative for the new NYS ERHC and it is necessary to obtain New York State funding assistance for the project.

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 2018 CFA to implement a Market NY marketing initiative for the new NYS ERHC project in an amount estimated at \$200,000. in total project costs; and
2. That the City of Auburn is requesting \$200,000. in funding assistance from the NYS Empire State Development's Market NY program, and would make available the required local match of 25%, or equal to \$50,000., from the City General Fund; 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 Carabajal

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

**COUNCIL RESOLUTION #107 OF 2018
SUPPORTING A 2018 NYS CONSOLIDATED FUNDING APPLICATION
(CFA) FOR THE SCHWEINFURTH MEMORIAL ART CENTER**

By Councilor Giannettino

July 19, 2018

WHEREAS, the Schweinfurth Art Center located at 205 Genesee Street in Auburn is a non-profit gallery and multi-arts facility that offers a wide array of exhibits, programs, art classes and workshops for children, teens and adults in our community; and

WHEREAS, the art center contributes significantly to our community's quality of life and is a prominent tourist attraction within the Central and Finger Lakes regions of our state; and

WHEREAS, the art center is a participating member of the City's Historic and Cultural Sites Commission; and

WHEREAS, the 2018 New York State Consolidated Funding Application (CFA) has released a request for proposals for the New York State Council on the Arts (NYSCA) - Mid-Size Capital Fund Category; and

WHEREAS, the Schweinfurth Art Center will be submitting a proposal to the NYSCA Mid-Size Capital Fund Category to provide improved exhibit, classroom, and office space on the facility's currently underutilized 7,000 sf second floor; and, to upgrade existing energy inefficient and end-of-life HVAC systems on the facility's 7,000 sf main exhibit floor; and

WHEREAS, these capital improvements will allow the Schweinfurth Art Center to increase its capacity to develop new programs aimed at increasing cultural tourism in our city and region.

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

1. That the City Council of the City of Auburn supports the Schweinfurth Art Center with its request to the New York State Council of the Arts Mid-Size Capital Fund Category grant application; and
2. The City Clerk shall forward a certified copy of this resolution to the Schweinfurth Art Center to include the resolution in its grant application.

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	

**COUNCIL RESOLUTION #108 OF 2018
SUPPORTING A 2018 NYS CONSOLIDATED FUNDING APPLICATION
(CFA) FOR THE WILLARD MEMORIAL CHAPEL**

By Councilor McCormick

July 19, 2018

WHEREAS, the Willard Memorial Chapel located at 17 Nelson Street in Auburn is owned and operated by the Community Preservation Committee, Inc. (CPC) a non-profit organization; and

WHEREAS, the Willard Memorial Chapel is believed to be one of the few remaining unaltered religious Tiffany interiors in existence in the world and contributes significantly to our community's quality of life and is a prominent tourist attraction within the Central and Finger Lakes regions of our state; and

WHEREAS, the Willard Memorial Chapel is a participating member of the City's Historic and Cultural Sites Commission; and

WHEREAS, the 2018 New York State Consolidated Funding Application (CFA) has released a request for proposals for the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) Program and the CPC will be applying for a grant titled the "Willard Memorial Chapel Louis Comfort Tiffany Interior Restoration Project"; and

WHEREAS, grant funding would provide for the restoration of the original Tiffany interior including decorative finishes and stenciling of the walls and organ pipes, cleaning of the ceiling surfaces, repair and restoration of the Christ Sustaining Peter on the Water Tiffany window including installation of exterior protective covering and the removal, restoration and cleaning of the Chapel's nine Tiffany Chandeliers; and

WHEREAS, these restoration improvements will allow the Willard Memorial Chapel to maintain its status as one of our City's world class tourist destinations contributing significantly to cultural tourism in our city and region.

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

1. That the City Council of the City of Auburn supports the Community Preservation Committee with its request to the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) Program for a grant titled the "Willard Memorial Chapel Louis Comfort Tiffany Interior Restoration Project; and
2. The City Clerk shall forward a certified copy of this resolution to the Community Preservation Committee to include the resolution in its grant application.

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	

FINANCIAL RESOLUTION #109 OF 2018

**AUTHORIZING THE TRANSFER OF FUNDS TO THE
CASEY PARK COMPLEX IMPROVEMENT PROJECT**

By Councilor Carabajal

July 19, 2018

WHEREAS, on April 19, 2018, the Council of the City of Auburn passed Grant Acceptance Resolution No. 62 of 2018, which accepted \$220,000 in grant funding for the Casey Park Complex Project (the “Project”);

WHEREAS, the Project intends to provide for necessary equipment and facility improvements to Casey Park, including the replacement of the ice chiller at the Casey Park Ice Rink, as well as new women’s locker rooms; and

WHEREAS, the Project will be funded with the grant monies awarded together with funds already held in the Casey Park Ice Reserve Account, which has a current balance of \$47,000; and

WHEREAS, a transfer of funds are needed at this time since the grant funding has not yet been received and an award for the replacement of the chiller is necessary in order to ensure ice is available for the 2018-2019 season; and

WHEREAS, the Auburn City Council will be voting on Award Resolution #110 of 2018, which will authorize the award the bid for the Ice Rink Chiller Equipment Replacement in the amount of \$229,146.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby authorize:

1. An increase in the Casey Park Complex Improvement Capital account #HA1620.440-JP in the amount of \$10,000, in order to cover the cost of the Project; and

2. A transfer from Casey Park Ice Reserve in the amount of \$47,000, and a transfer from General Fund in the amount of \$183,000, through a \$93,000 increase in the Capital fund Transfer to Capital Account A9812.904.

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	

**AWARD RESOLUTION #110 OF 2018
AWARDING A BID FOR THE ICE RINK CHILLER EQUIPMENT REPLACEMENT
FOR THE CASEY PARK FACILITY**

By Councilor Cuddy

July 19, 2018

WHEREAS, during the 2017-2018 ice season, the chiller system at Casey Park experienced massive equipment failure due to its age rendering it unreparable; and

WHEREAS, on June 29, 2018, the City advertised for competitive bids for the aforementioned work; and

WHEREAS, on July 13, 2018, bids were opened for the ice rink chiller equipment replacement, and the following bids were received:

1. Davis Mechanical, Inc. \$229,146.00
6689 Old Collamer Road
East Syracuse, New York 13057

2. Siracusa Mechanical, Inc. \$313,133.00
6051 Bluefield Road
PO Box 368
Auburn, New York 13021

; and

WHEREAS, it is necessary that the Auburn City Council award the Ice Rink Chiller Equipment Replacement Project to the lowest responsible bidder, Davis Mechanical, Inc., which has submitted the low bid of \$229,146., and,

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the bid for the Ice Rink Chiller Equipment Replacement to the lowest responsible bidder, Davis Mechanical, Inc., in the amount of \$229,146; and

BE IT FURTHER RESOLVED that the Auburn City Council authorizes that the cost of this award shall be charged to the Casey Park Complex Improvement Capital Account (HA1620.440 JP).

Seconded by Giannettino

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

COUNCIL RESOLUTION #111 OF 2018

ACCEPTING A GRANT FROM THE NYS DOT FOR IMPROVEMENTS TO LINCOLN STREET BETWEEN SOUTH STREET AND WILLIAM STREET

By Councilor Cuddy

July 19, 2018

WHEREAS, the Auburn City Council adopted Council Resolution #154 of 2017, which authorized the acceptance of Upstate Revitalization Initiative funds from Empire State Development in the amount of \$10 million allowing the City to proceed with the construction and inspection phases of the NYS Equal Rights Heritage Center Project; and,

WHEREAS, the NYS ERHC project includes construction of the new facility, installation of a court yard and other site work, improvements to the downtown parking garage and road improvements to Lincoln Street, South Street and William Street; and,

WHEREAS, the City of Auburn has received a NYS Department of Transportation (DOT) New York Works Program Capital Project Grant (P.I.N. 3756.48.301) of \$500,000., to make road improvements to Lincoln Street between the intersection of South Street and William Street; and

WHEREAS, upon receiving the New York Works Program Capital Project Grant 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 grant agreement with the New York State Department of Transportation for

improvements to Lincoln Street through a New York Works Program Capital Project grant in the amount of \$500,000 to be used to fund improvements to Lincoln Street associated with the NYS Equal Rights Heritage Center Project to be charged to the project capital account (HA1620.440-IM) and grant revenue is to be recorded into the State Aid Account (HA99.359-IM); and, that in the event the full state 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, and

BE IT FURTHER RESOLVED that the Mayor of the City of Auburn, or a designated representative, is authorized to execute the grant assistance contract, submit project documentation, and otherwise act on all matters related to the Project and State assistance.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Certified Copy of this resolution with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the City of Auburn and the State of New York; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately upon 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 6:53 p.m.

Minutes submitted to the City Council on August 2, 2018 by:

Auburn City Council Minutes July 19, 2018

Charles Mason
City Clerk

On August 2, 2018 a motion to approve the minutes of the July 19, 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	Excused	
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 19th day of July, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 3, 2018