

**Auburn City Council
Regular Meeting
Thursday, July 26, 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. No Speakers.

7. Approval of Meeting Minutes –

July 5, 2018 Council Meeting Minutes

Motion to approve the July 5, 2018 minutes by Councilor Giannettino, seconded by Councilor Cuddy. Motion to approve carried 5-0.

July 12, 2018 Council Meeting Minutes

Motion to approve the July 12, 2018 minutes by Councilor Giannettino, seconded by Councilor Cuddy. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The City Manager and City staff presented a brief presentation on the status of the following projects:
 1. North St. Waterline
 2. Water Filtration Plant Lagoon Rehab
 3. Waste Water Treatment Plant UV Disinfection Project
 4. Casey Park Pool
 5. Casey Park Locker Rooms
 6. Casey Park Chiller
 7. Auburn Police Dept. Restroom Renovation
 8. Auburn Police Dept. Cupola Renovation
 9. Schwartz Dr./Hunter Brook Culvert Replacement
 10. Genesee St. Reconstruction Project
 11. Owasco River Trail Project
 12. Court St Parking Lot/CCOB Drainage project
 13. Equal Rights Heritage Center Project
 14. Parking Garage Updates
 15. Clifford Clubhouse Improvements
 16. Falcon Park City/CCC Turf Project
 17. Falcon Park Lighting and Clubhouse Upgrades
 18. Road Program
 19. CDBG Sidewalk Program
 20. Landfill Transfer Station Engineering and Design
 21. 1-7 State St. Public Space
 22. North Division St Bridge Replacement
 23. State St Bridge Replacement
 24. City Hall Elevator

B. Reports from members of Council –

9. Matters to Come Before Council

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

B. Ordinances - None

C. Local Laws – None

D. Resolutions

**COUNCIL RESOLUTION #112 OF 2018
SUPPORTING A 2018 NYS CONSOLIDATED FUNDING APPLICATION
(CFA) FOR THE OSBORNE LIBRARY EXTERIOR STABILIZATION
PROJECT**

By Councilor Carabajal

July 26, 2018

WHEREAS, the Osborne Library located at 3 Fitch Avenue in Auburn is owned and operated by the Osborne Center for Social Justice, a non-profit organization; 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) Historic Preservation Program and the Osborne Center for Social Justice will be applying for a grant titled the “Osborne Library Exterior Stabilization Project”; and

WHEREAS, grant funding would provide for the restoration of the Osborne Library roof and exterior walls; and

WHEREAS, these improvements will allow the Osborne Library to be stabilized and eventually restored to preserve the building as a contributing structure to our South Street National Historic District; and

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 Osborne Center for Social Justice with its request to the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) Historic Preservation Grant Program for a grant titled the “Osborne Library Exterior Stability Project”; and
2. The City Clerk shall forward a certified copy of this resolution to the Osborne Center for Social Justice to include the resolution in its grant application.

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 –
City Budget Reports for June 2018 presented by the City Manager.**

F. Tabled Items – None

10. Other Business

Councilor Carabajal asked the City Manager to look into two matters: 1. Crosswalks on Lansing Street by the hospital, and 2. Parking on James Street by the U. S. Post Office

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

- One matter pertaining to the sale, lease or acquisition of real property;
- One matter pertaining to pending litigation; and
- One matter pertaining to the employment history of a particular individual.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 5:58 p.m. Executive session adjourned at 7:34 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:35 p.m.

Minutes submitted to the City Council on August 9, 2018 by:

Charles Mason
City Clerk

On August 9, 2018 a motion to approve the minutes of the July 26, 2018 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	X	
Carried and Adopted	X	

Auburn City Council Minutes July 26, 2018

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 26th day of July, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 10, 2018