

**Auburn City Council  
Regular Meeting  
Thursday, August 23, 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** –

**Mayor Quill opened the PUBLIC HEARING FOR THE 2016-2017, 2017-2018 and 2018-2019 CDBG ACTION PLAN AMENDMENT. The following individual spoke:**

Dave Padlick, stated he would like to see pickle ball courts at Casey Park.

Jenny Haines read the following email received at her office from H. Parker: In regards to the article in the Aug. 18 2018 edition of the Citizen on: Although the playground refurbishing, which is a worthy project, I fail to see how they will help the majority of low income to middle income folks. A child going to bed hungry; and trying to concentrate in school with an empty stomach is, in my opinion, not going to get much pleasure out of a grandiose playground. Far better to set up new or improved soup kitchens to feed children and parents. A new name would be nice, such as food distribution centers are little easier to swallow., no pun intended. Set up

four centers, one north, one south, one east and one west to make them easier to get to. Your graduation rates will go up, and possibly your crime rates will go down. Folks with something in their bellies won't have to rob to get money to buy food. Think about it.

**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.

Dale Bush. Mr. Bush spoke to remind the public about school safety especially with children returning to school following the labor day holiday.

Alicia Procino. Ms. Procino spoke to remind everyone to support local food pantries.

Lucy Cacciotti. (Ms. Cacciotti arrived towards the end of the meeting and the mayor allowed her to speak under the rules of the public to be heard). She discussed CENTRO bus service and her complete remarks are attached.

## **7. Approval of Meeting Minutes –**

August 9, 2018 Council Meeting Minutes

Motion to approve the August 9, 2018 minutes by Councilor Cuddy, seconded by Councilor McCormick. Motion to approve carried 5-0.

## **8. Reports of City Officials**

### **A. City Manager's Report**

- The Cayuga County Water and Sewer Authority is hosting a Regional Approach to Water and Sewer Forum on Wednesday, August 29, 2:00 pm, City Council Chambers. A panel of experts will share successful models used for financing and implementing regional water and sewer projects, and discuss how a similar approach could work for Cayuga County through the region's Master Plan.
- Construction Updates:
  - NYS Equal Rights Heritage Center:
    - Sitework: Drainage Structures being set on North side of building and will continued to be placed on the site.
    - Start Installing Glass.
    - Still working on roof installation.
    - Wall finishes are taking place (65%)
    - Electrical (70%)
    - Mechanical (55%)
    - Plumbing (65%)
    - Brick Exterior (60%)
    - As to date the ERHC is on schedule, however weather dependent schedule will change.
  - Owasco River Trail Project
    - Brick Paver for Boardwalk is complete.
    - Finish Topsoil & Seed Area.
  - North Hunter Brook - Schwartz Drive Project
    - Install monument markers.

- Possible Tree Installation.
- North Division Street Bridge
  - 75% of bridge demolition is complete. Span 3 and Pier 2 to remain to be demolished.
  - Construction was halted on Tuesday August 14, 2018 due to opening the Owasco Lake Outlet. Demolition Continued Wednesday August 22, 2018 after river flow reduction.

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

Councilor Cuddy discussed a meeting that he attended earlier in the week on Monday, August 13, 2018 regarding Cayuga County’s 9 Element Plan for the Owasco lake Watershed.

**9. Matters to Come Before Council**

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

**B. Ordinances - None**

**C. Local Laws – None**

**D. Resolutions**

**AWARD RESOLUTION #129 OF 2018**

**AWARDING A BID FOR THE PURCHASE OF ULTRAVIOLET DISINFECTION EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT**

By Councilor Cuddy

August 23, 2018

**WHEREAS**, on March 15, 2018, the Auburn City Council passed Bond Ordinance #2 of 2018, which authorized City Staff to undertake the construction/reconstruction of improvements to the City's Wastewater Treatment Plant including the ultraviolet disinfection system; and,

**WHEREAS**, on August 20, 2018, the City opened bids for the purchase of ultraviolet (UV) disinfection equipment and the following bids were received:

<b>Bidder</b>	<b>Total Bid</b>	<b>Best Value Score</b>
Glasco Ultraviolet, LLC	\$440,000.00	Non-responsive
Wedeco (Xylem Inc.)	\$450,000.00	Non-responsive
Suez Treatment Solutions, Inc.	\$462,000.00	7.75
Trojan Technologies	\$552,975.00	3.00

and;

**WHEREAS**, the bids submitted by Glasco Ultraviolet, LLC and Wedeco were deemed non-responsive since those bid equipment specifications failed to satisfy the technical requirements necessary for regulatory compliance; and

**WHEREAS**, the City’s consultant, GHD, has reviewed the bids received and has recommended awarding the bid to Suez Treatment Solutions, Inc. since their bid was responsive with the highest best value score; and

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

**WHEREAS**, in order to move the project forward it is necessary to award the equipment purchase portion of the project at this time.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby authorize an award to Suez Treatment Solutions, Inc., for the equipment purchase portion of the UV Disinfection Project for its responsive, highest best value bid in the amount of \$462,000.00; and

**BE IT FURTHER RESOLVED**, that the Auburn City Council does hereby authorize the Mayor to sign any and all documents necessary for the above-referenced award on behalf of the City of Auburn; and

**BE IT FURTHER RESOLVED** that the Auburn City Council does hereby direct that the cost of the UV disinfection equipment in the amount of \$462,000.00 is to be charged to the WWTP UV Disinfection Project capital account (#HG8130 440 JJ).

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		

**F. Tabled Items – None**

**10. Other Business**

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 5:58 p.m.

Minutes submitted to the City Council on September 6, 2018 by:

Charles Mason  
City Clerk

On September 6, 2018 a motion to approve the minutes of the August 23, 2018 Auburn, NY City Council meeting was made by Councilor Giannettino, 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	

*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 23rd day of August, 2018 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: September 7, 2018*