

**Auburn City Council
Regular Meeting
Thursday, October 11, 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 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
- Police Chief, Shawn Butler
- Superintendent of Engineering, William Lupien
- Fire Chief, Joe Morabito
- Superintendent of Public Works, Mike Talbot
- Director of Municipal Utilities, Seth Jensen

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.

7. Approval of Meeting Minutes –

September 27, 2018 Council Meeting Minutes

Motion to approve the September 27, 2018 minutes by Councilor Giannettino, seconded by Councilor Carabajal. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The installation of ice at Falcon Park is wrapping up and the facility should be open for skating next week. As the facility was not designed as a year round facility the recent 80 plus degree temperatures and high humidity have made it difficult to make quality ice.
- We have a Request For Proposals for engineering services out now for the design and engineering of multiple water main improvement projects that have been identified throughout the city. These proposals are due back by Friday October 26. More information is available on the city webpage under the "bid" tab.
- We will be advertising for demolition services very soon with a quick seven day turn around for submittals. These bids are specific to the demolition of property on State St. commonly known as Chet's Cleaners. The award of the bid will be contingent upon the City's success in obtaining a court order for the demo. We are expecting a decision from the court very soon.

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 –

AGREEMENT RESOLUTION #140 OF 2018

**AUTHORIZING A RENTAL AGREEMENT WITH
CAYUGA COMMUNITY COLLEGE**

By Councilor McCormick

October 11, 2018

WHEREAS, the City owns a multipurpose facility located at 130 N. Division Street, Auburn, New York used for athletic and other functions named "Falcon Park"; and

WHEREAS, the City also owns a limited liability company known as Auburn Community Baseball, LLC ("ACB"), which owns a professional minor league baseball franchise, known as the Auburn Doubledays (the "Doubledays"), which is a member of the New York-Penn Baseball League and its home field is Falcon Park; and,

WHEREAS, Cayuga Community College ("CCC") is desirous of using Falcon Park for its intercollegiate sports teams during the periods of time when the Doubledays is not operating in its baseball season; and,

WHEREAS, the City would like to renovate Falcon Park so that it will be usable year-round as a multi-purpose athletic complex, which supports the educational, athletic, and community needs of ACB, the Auburn Doubledays, CCC, and the City; and

WHEREAS, on July 19, 2018, the City Council of the City of Auburn passed Bond Ordinance #7 of 2018, authorizing the issuance of \$3,000,000 in serial bonds to finance of cost of the renovation and reconstruction of Falcon Park (the “Project”); and

WHEREAS, the Project includes the construction and renovation of athletic fields, installation of a synthetic turf field, modification of facilities, refurbishment of mechanical, electrical and plumbing systems, grading or improvement of the site and acquisition of furnishings, equipment, machinery and apparatus; and

WHEREAS, in order to support this Project, the City and CCC have negotiated a Rental Agreement over a twenty-year term, which is attached hereto and incorporated herein; and

WHEREAS, pursuant to the terms of the Agreement, CCC will be able to use Falcon Park when the Auburn Doubledays are not in-season and, in exchange, the City will receive rents from CCC in order to cover the costs of financing the Project as well as operational expenses; and

WHEREAS, pursuant to the terms of the Agreement, the parties have agreed that during the first five (5) years, the following ten (10) years, and the last five (5) years of the term, the City will receive annual rents from CCC in the amounts of \$335,000, \$350,000, and \$190,000, respectively, with the first payment due on May 1, 2019; and

WHEREAS, the proposed agreement will be effective January 1, 2019, and expire on December 31, 2038; and

WHEREAS, on October 3, 2018, the Board of Trustees of Cayuga Community held a Special Meeting in which they voted to approve the proposed Rental Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve a Rental Agreement with Cayuga Community College, which is attached hereto and incorporated herein, which includes a twenty-year term during which rent will paid to the City for use of Falcon Park in the annual amounts of \$335,000, from 2019 through 2023, \$350,000, from 2024 through 2033, and \$190,000, from 2034 through 2038; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the agreement with Cayuga Community College, and any and all documents necessary to carry out this Resolution.

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 #141 OF 2018
AWARDING A CONTRACT FOR THE FALCON PARK FIELD TURF PROJECT**

By Councilor Carabajal

October 11, 2018

WHEREAS, the City of Auburn authorized Bond Ordinance #7 of 2018 in the amount of \$3 million to finance the cost of renovations and reconstruction of Falcon Park into a multi-purpose athletic complex; and

WHEREAS, a portion of these bond funds will be used to install new synthetic field turf as well as reconfigure the outfield fencing to accommodate several new sports at Falcon Park including soccer, softball and lacrosse; and

WHEREAS, bids were advertised for the project and on September 25, 2018 the following bids were opened and received; and

	<u>Contractor</u>	<u>Base Bid Plus Alt L-1 & L-2</u>
1.	Cunningham Excavation, Inc. Cazenovia, NY	\$ 1,425,277.00
2.	Robert H. Law, Inc. East Syracuse, NY	\$1,502,950.00
3.	DiFiore Construction, Inc. Rochester, NY	\$1,514,500.00
4.	Tamco, LLC Binghamton, NY	\$1,551,000.00
5.	Playing Surface Solutions, Inc. Meadville, PA	\$1,717,737.00
6.	Davis Wallbridge Inc. East Syracuse, NY	\$1,720,000.00
7.	Villager Construction, Inc.	\$4,850,000.00

Fairport, NY

; and

WHEREAS, it is necessary that the Auburn City Council award the bid for the Falcon Park Field Turf Project to Cunningham Excavation, Inc. pursuant to their low bid of \$1,425,277.00.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the contract for the Falcon Park Field Turf Project to Cunningham Excavation, Inc. of Cazenovia, NY for their low bid of \$1,425,277.00 and the cost of Resolution is to be charged to the capital account entitled Falcon Park Turf Project (#HA 7210 440 JR); and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in reference to the award of this bid.

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 #142 OF 2018
AWARDING A CONTRACT FOR LED FIELD LIGHTING AT FALCON PARK**

By Councilor Cuddy

October 11, 2018

WHEREAS, on September 14, 2018, the City of Auburn opened bids to upgrade all of the field lights at Falcon Park to LED; and

WHEREAS, the work to be done on the field lighting at Falcon Park must be done before the synthetic turf is installed in order to assure access to each of the light poles without damaging the newly installed turf; and

WHEREAS, bids were advertised for the project and on September 14, 2018, the following bids were opened and received; and

- | | <u>Contractor</u> | <u>Base Bid</u> |
|----|--|-----------------|
| 1. | Eaton-Ephesus Lighting
Syracuse, New York | \$252,050.00 |

- 2. Ridley Electric \$263,000.00
Syracuse, New York
- 3. Musco Lighting \$309,900.00
Muscatine, Iowa

; and

WHEREAS, it is necessary that the Auburn City Council award the bid for the LED Field Lighting at Falcon Park to the lowest qualified bidder, Eaton-Ephesus in the amount of \$252,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the contract for the Falcon Park LED Field Lighting Project to Eaton-Ephesus Lighting, of Syracuse, NY for their low bid of \$252,050.00 and the cost of Resolution is to be charged to the capital account entitled Falcon Park Stadium Upgrades Project (#HA 7210 440 IZ); and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in reference to the award of this bid.

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 #143 OF 2018

REQUESTING THE GOVERNOR AND STATE LEGISLATURE TO REQUIRE FULL DISCLOSURE OF ANALYTICAL RESULTS FROM THE TESTING OF MICROCYSTINS IN RAW AND FINISHED WATER FROM PUBLIC DRINKING WATER SOURCES

By Councilor Cuddy

WHEREAS, the City of Auburn and the Town of Owasco use Owasco Lake as a source of drinking water for 40,000 people; and

WHEREAS, for the past three years cyanotoxins from blue-green algae or cyanobacteria have been detected in the raw water drawn from Owasco Lake at the water filtration plant and in 2016 the cyanotoxins were detected in the City of Auburn treated water; and

WHEREAS, the City of Auburn works in partnership with the Cayuga County Health Department and the NYS Department of Health to test the raw water intake and finished water produced at the City's water filtration plant for microcystins produced from the harmful algal blooms; and

WHEREAS, in previous years, results of such tests were reported back to the City with all analytical data found above zero; and

WHEREAS, in 2017 the NYS DOH first determined that it would only disclose microcystin water test results that record a result above .3 parts per billion (ppb) and later in the season changed course to disclose results above .15ppb with results recorded between .15ppb through .3ppb listed with an asterisk (*) which signifies the State Department of Health believes test results below .3ppb are statistically unreliable; and

WHEREAS, in 2018 the NYS DOH first determined that it would only disclose microcystin water test results that record a result above .3 parts per billion (ppb) and late in the season changed course to disclose results detected below .3ppb with an asterisk (*); and

WHEREAS, the Auburn City Council is eager for the New York State Department of Health (DOH) to report results of all analytical findings regarding testing for microcystins in public water supplies and such reporting should be consistent year to year within a standardized sampling and analytical protocol determined well before harmful algal blooms appear for the season.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby request the full disclosure of all analytical findings regarding microcystins in raw and finished drinking water in New York State; and

BE IT FURTHER RESOLVED the Auburn City Council requests that the New York State Department of Health (DOH) adopt a standardized sampling and analytical protocol to detect microcystins in drinking water in the State of New York that would include publicly posting any detection of microcystins above zero; and

BE IT FURTHER RESOLVED the Auburn City Council requests that The New York State Department of Health (DOH) adopt a maximum contaminant level of microcystin in public drinking water supplied in New York State; and

BE IT FURTHER RESOLVED that the City Clerk forward certified copies of this Resolution to the Governor, the Commissioner of the DOH, the Commissioner of the DEC and members of our State Legislative delegation.

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	

15. STAFF/VENDOR PRESENTATIONS

F. Tabled Items – None

10. Other Business

- A. OWLA Membership Campaign Presentation - Linda Vitale
- B. Syracuse Behavioral Health Presentation - Staff member from Syracuse Behavioral Health Cayuga COTI Presentation.pdf
- C. Urban Forestry Presentation by DPW - Mike Talbot, DPW, Kraig Senter and Walt Aikman, NYSEG

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:11 p.m.

Minutes submitted to the City Council on October 25, 2018 by:

Charles Mason
City Clerk

On October 25, 2018 a motion to approve the minutes of the October 11, 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	

Auburn City Council Minutes October 11, 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 11th day of October, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 26, 2018