

**Auburn City Council  
Regular Meeting  
Thursday, November 8, 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
- Deputy Police Chief, Roger Anthony
- Director of Planning and Economic Development, Jennifer Haines
- Director of Municipal Utilities, Seth Jensen
- Director of Capital Projects and Grants, Christina Selvek

**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** – Councilor Cuddy opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. The following individuals spoke: Tim Lattimore, 63 South Street, Mr. Lattimore is the County Legislator for District 13. He submitted a document with the Council of an idea he has for a potential project. Dr. Richard Stankus, South Street. Dr. Stankus submitted to Council a document that he presented as an application for the Downtown Revitalization Initiative. Sandra Brennan, 30 Seymour Street. Ms. Brennan discussed parking on City streets and explained that parking should be enforced everywhere throughout the City including the streets around churches in the City.

**7. Approval of Meeting Minutes – None**

**8. Reports of City Officials**

**A. City Manager’s Report**

- Reported on a conference on revitalization, land use and brownfield redevelopment that he attended earlier in the day.
- Announced that the American Council of Engineering Companies of New York has announced the winners of the 2019 Engineering Excellence Awards. The City of Auburn’s N. Division Street Hydroelectric facility won an ACEC diamond award for excellence. He congratulated Seth Jensen, Director of Municipal Utilities and all of the City staff and project contractors that were involved with that project.

**B. Reports from members of Council**

**9. Matters to Come Before Council**

- Councilor Giannettino discussed that he spent time earlier in the week touring the Owasco Lake Watershed. He thanked City staff and Watershed Inspection Program staff that took him on the tour.

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

**B. Ordinances - None**

**C. Local Laws – None**

**D. Resolutions –**

**15. STAFF/VENDOR PRESENTATIONS**

A. Solar Array Discussion with Abundant Solar, Melissa Clark from a company named Abundant Solar and Power. Note CNY Regional Planning and Development Board staff member Chris Carrick was scheduled to attend but at last minute was unable to attend the meeting.

B. Combined Sewer Overflow Presentation - Seth Jensen, Director of Municipal Utilities

**F. Tabled Items – None**

**10. Other Business**

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The entire Council had discussion concerning Amendments to City Council Rules & Procedures proposed by Councilor Carabajal. The staff has been asked to work on the matter and report back to the Council at a future date.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:28 p.m.

Minutes submitted to the City Council on November 29, 2018 by:

Charles Mason  
City Clerk

On November 29, 2018 a motion to approve the minutes of the November 8, 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    |      |

*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 8th day of November, 2018 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: November 30, 2018*