

**Auburn City Council
Regular Meeting
Thursday, November 15, 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:

- Acting City Manager, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Deputy Police Chief, Roger Anthony
- 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: James Breslin, Osborne Street. Mr. Breslin spoke about the Homeless task force and the importance of the funding for the task force to be able to do the work they do. There are more resources needed to address the issue of homelessness in the Auburn community.

7. Approval of Meeting Minutes

October 25, 2018 Council Meeting Minutes

Motion to approve the October 25, 2018 minutes by Councilor Carabajal, seconded by Councilor Giannettino. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The next meeting of the Local Planning Committee for the Auburn Downtown Revitalization Initiative will be held on Tuesday, November 27, 2018 at 3:30 pm. The location of the meeting is at the Carriage House Theater at the Cayuga Museum, 203 Genesee Street, Auburn, NY 13021.

B. Reports from members of Council

- Mayor Quill and all members of Council discussed the opening of the NYS Equal Rights Heritage Center which opened on Tuesday, November 13, 2018. Councilor Giannettino recognized the George and Mary Cuthbert for the donation of the Harriet Tubman statue which was set in the courtyard of the site. The statue was donated to the community in memory of Edward L. Cuthbert.

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 #150 OF 2018
ACCEPTING THE GIFT OF A MEMORIAL FROM THE
CARNICELLI- INDELICATO AMERICAN LEGION POST #1776**

By Councilor McCormick

November 15, 2018

WHEREAS, the Carnicelli-Indelicato American Legion Post #1776 was established in 1950; and

WHEREAS, the Carnicelli-Indelicato Post desires to place a Memorial, located in Market Street Park, in the City of Auburn; and

WHEREAS, the purpose of the Memorial is two-fold. First, it is to honor the founding, historical achievements and tireless work of the Post Veterans, Auxiliary and Sons in creating a Drum and Bugle Corps over decades of devotion to the Auburn Purple Lancers. Second, it is to pay homage and respect to the men, women and sons of World War II veterans who founded Post #1776; and

WHEREAS, the Carnicelli-Indelicato Post desires to provide the gift of a Memorial and associated improvements to the City of Auburn; and

WHEREAS, upon acceptance of this gift, the City will be responsible for the maintenance and upkeep of the Memorial and associated improvements;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, New York, that it does hereby accept the gift of a Memorial and associated improvements from the Carnicelli-Indelicato American Legion Post #1776 with thanks and appreciation for longstanding service to the community.

Seconded by Councilor Cuddy

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

**LAND SALE RESOLUTION #151 OF 2018
AUTHORIZING THE SALE OF PROPERTY AT 10 MILLER STREET**

By Councilor McCormick

November 15, 2018

WHEREAS, the City of Auburn owns the real property commonly known as 10 Miller Street (the “Property”); and

WHEREAS, the Property is a vacant parcel known and designated on the Cayuga County Tax Map as No.116.54-2-42, which was acquired by the City through tax foreclosure; and

WHEREAS, pursuant to the City’s Land Sale Policy, the City notified all adjacent property owners of the City’s desire to sell the Property; and

WHEREAS, the Brothers Few Motorcycle Club of New York, Inc. (the “Club”), was the only adjacent property owner who responded as interested in purchasing the Property; and

WHEREAS, the Club has proposed a purchase offer and sale contract, which is attached hereto and incorporation herein, which offers a purchase price of One Thousand One Hundred Dollars (\$1,100) together with payment of all closing costs for the Property; and

WHEREAS, City staff recommends that the Auburn City Council approve the sale of the Property to the Club since the land is assessed for \$1,600 and is no longer needed for City purposes.

NOW, THEREFORE, BE IT RESOLVED that the City of Auburn does hereby approve the sale of land commonly known as 10 Miller Street to the Brothers Few Motorcycle Club of New York, Inc. for the sum of \$1,100 together with payment of all closing costs; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the purchase offer and sale contract together with any and all closing documents in order to finalize the sale of this real property.

Seconded by Councilor Cuddy

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

AGREEMENT RESOLUTION #152 OF 2018

AUTHORIZING A LEASE AGREEMENT AMENDMENT WITH CAYUGA COUNTY FOR CITY COURT SPACE

By Councilor Giannettino

November 15, 2018

WHEREAS, on June 26, 2008, the City of Auburn and the County of Cayuga (the “County”) entered into a Lease Agreement (the “Lease”) for the purpose of leasing space in the Historic Old Post Office Building to be used by Auburn City Court; and

WHEREAS, on July 8, 2011, the Lease was amended by a First Addendum to the Lease Agreement, which provided additional space to the City for the term of the lease; and,

WHEREAS, on November 20, 2012, the Lease was amended by a Second Addendum to the Lease Agreement, which revised the rent and extended the terms of the Lease until December 31, 2017; and

WHEREAS, the City and the County would like to enter into a third amendment to the Lease for the purpose of extending the term until December 31, 2019, so that the parties can continue to negotiate additional or alternative space for City Court; and

WHEREAS, the Cayuga County Legislature adopted Amendment No. 3 of the Lease Agreement by Resolution no. 397-18 on October 23, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve Amendment No. 3 of the Lease Agreement, attached hereto and incorporated herein, with the County of Cayuga, which shall extend the term of the Lease from January 1, 2018, until December 31, 2019; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all documents necessary to carry out this Resolution.

Seconded by Councilor Cuddy

	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

- All members of Council discussed a meeting that was held by City of Auburn staff on Wednesday, November 14, 2018 regarding the proposed topic of establishing a landlord rental registry in the City. The Council members expressed appreciation to the staff that facilitated the meeting.
- Mayor Quill recommended that the Council have a dress casual evening in which Council members could donate \$50. To a charity in exchange for dressing down at that meeting. He recommended the donations be contributed to the Homeless task Force.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:51 p.m.

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

Charles Mason
City Clerk

Auburn City Council Minutes November 15, 2018

On December 6, 2018 a motion to approve the minutes of the November 15, 2018 Auburn, NY City Council meeting was made by Councilor , seconded by Councilor .

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

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 15th day of November, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: