

**Auburn City Council
Regular Meeting
Thursday, December 27, 2018 12:00 P.M. (Noon)
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 12:00PM 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
- Assistant Corporation Counsel, Nate Garland
- City Clerk, Charles Mason

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 - None

5. Ceremonial Presentations and Proclamations – None

6. Public to be Heard – None

7. Approval of Meeting Minutes - None

8. Reports of City Officials

A. City Manager’s Report - None

B. Reports from members of Council - None

9. Matters to Come Before Council - None

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

B. Ordinances - None

C. Local Laws – None

D. Resolutions – None

15. STAFF/VENDOR PRESENTATIONS - None

F. Tabled Items – None

10. Other Business

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

One matter regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 12:03 p.m. At 12:03 p.m. Mayor Quill excused the City Manager and the Assistant Corporation Council for the remainder of the meeting.

Executive session adjourned at 4:29 p.m.

Mayor Quill called the Council back in to public session at 4:31 p.m. All members of Council, Mayor Quill and the City Clerk were present.

Councilor McCormick made a motion that the start time of the Thursday, January 3, 2019 City Council meeting be changed from 6 p.m. to 5 p.m. for the purpose of the Council entertaining a motion for an anticipated Executive Session. The motion was seconded by Councilor Cuddy. All members of Council and Mayor Quill voted aye for the motion and the Clerk was asked to publish the change in the meeting time for the public.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 4:37 p.m.

Minutes submitted to the City Council on January 17, 2019 by:

Charles Mason
City Clerk

On January 17, 2019 a motion to approve the minutes of the December 27, 2018 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Carabajal.

Auburn City Council Minutes December 27, 2018

	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 27th day of December, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: January 18, 2019