

**Auburn City Council
Regular Meeting
Thursday, April 8, 2021 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 5:00 p.m. via Zoom videoconference from the City Council Chambers, 24 South St. Auburn, NY by Mayor Quill. The meeting was held by videoconference due to the COVID-19 pandemic.

ROLL CALL – The City Clerk called the roll. Councilor Deb McCormick, Councilor Jimmy Giannettino, Councilor Terry Cuddy, Councilor Tim Locastro and Mayor Quill were all present.

The following City Staff was present for the meeting:

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForest
- City Clerk, Chuck Mason
- Police Chief, Shawn Butler
- Fire Chief, Mark Fritz
- City Comptroller, Rachel Jacobs
- City Engineer, Bill Lupien
- Director of Planning and Economic Development, Jennifer Haines
- Director of Municipal Utilities, Seth Jensen
- Police Lieutenant James Slayton
- Senior Planner, Renee Jensen
- Water Meter Service Worker, Joe Sliwka

Pledge of Allegiance to the Flag – Mayor Quill led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection – Mayor Quill asked for a moment of silent prayer.

Public Announcements –

The City of Auburn Transfer Station will host Spring Cleaning Days for Auburn CITY RESIDENTS ONLY.

- Dates: Saturday, April 24, 2021 and Saturday, May 8, 2021
- Hours: 7:00 am - 11:30 a.m.

Auburn City Council Meeting, April 8, 2021

- Location: City of Auburn Transfer Station (former Landfill), 311 North Division Street
- For more information or questions call: 315-252-6441
- All Rules Will Be STRICTLY ENFORCED Click [here](#) for the complete list of requirements, rules and regulations.

CEREMONIAL PRESENTATIONS –

Public to be heard: Mayor Quill asked the Clerk read the public to be heard rules. The following individual spoke:

Approval of Meeting Minutes –

- March 11, 2021 Council Meeting Minutes
Motion to approve the January 21, 2021 minutes by Councilor Giannettino, seconded by Councilor McCormick. Motion to approve carried 5-0.
- March 18, 2021 Council Meeting Minutes
Motion to approve the February 4, 2021 minutes by Councilor Cuddy, seconded by Councilor McCormick. Motion to approve carried 5-0.
- March 25, 2021 Council Meeting Minutes
Motion to approve the February 4, 2021 minutes by Councilor Cuddy, seconded by Councilor McCormick. Motion to approve carried 5-0.

Reports of City Officials

A. City Manager's Report

- The City of Auburn is seeking bids for the following projects:
- Waste Water Treatment Plant Biosolids Processing and Drying Project. Biosolids Dryer Equipment – Due April 20.
- Marketing Services for the Historic and Cultural Sites Commission – Due April 16
- 2021 Road Program – Due April 13
- Millwork, Casework, and Countertops for the Public Safety Building Project – to be published tomorrow and due April 27. More information on all these projects is available on the City of Auburn webpage under the tab “Bids/RFPs”
- Standart Ave. update
- Railroad right of way clean up
- West St./Barber St. update
- Discussed City Nuisance Board, City Code Chapter §213-5

B. Reports from members of Council

Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

SEQR RESOLUTION #5 OF 2021

**DETERMINING THAT PROPOSED ACTIVITIES ARE TYPE II ACTIONS
FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL
QUALITY REVIEW ACT**

By Councilor McCormick

April 8, 2021

WHEREAS, the City Council of the City of Auburn, New York (the “City”) is preparing the final closure of the City’s Landfill No. 2 located at 311 N. Division Street (the “Project”); and

WHEREAS, the City desires to comply with the New York State Environmental Quality Review Act (“SEQRA”), as set forth in Article 8 of the New York State Environmental Conservation Law, and the requirements of the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”) with respect to the Project; and

WHEREAS, the SEQRA review for the Project was previously completed for the construction, operation, and closure of Landfill No. 2 (Final Environmental Impact Statement completed for Cells 1-3 of Landfill No. 2 in 1987 and a Supplemental Environmental Impact Statement was completed for Cell 4 of Landfill No. 2 in 2007); and

WHEREAS, pursuant to the Regulations, the City has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Auburn, New York hereby determines the following:

1. The Project constitutes a “Type II Action” under SEQRA because each activity falls within the ambit of one or more actions included on the Type II list specified in Section 617.5 of the Regulations; and
2. As such, the Project is not subject to further review under SEQRA and this Resolution shall take effect immediately.

Seconded by Councilor Locastro

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

B. Ordinances –

By Councilor Cuddy

April 8, 2021

BOND ORDINANCE #5 OF 2021

**AUTHORIZING THE ISSUANCE OF \$5,850,000 SERIAL BONDS TO
FINANCE THE COSTS OF CLOSURE OF CITY LANDFILL #2**

BE IT ORDAINED by Council of the City of Auburn, Cayuga County, New York (“City Council”) as follows:

Section 1. The City of Auburn, Cayuga County, New York (the “City”) is hereby authorized to undertake the costs incidental to the abandonment of City Landfill #2 including, but not limited to, legal fees, printing, engraving and publication of legal notices, engineering costs including filling, drainage, fences, roadways and buildings appurtenant or incidental thereto at an estimated maximum cost not to exceed \$5,850,000 and to issue an aggregate \$5,850,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purpose.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$5,850,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$5,850,000 in serial bonds (the “Bonds”) of the City authorized to be issued pursuant to this Ordinance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years pursuant to paragraph 6-b of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Ordinance.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Ordinance and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this Ordinance shall be from the City's General Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this Ordinance and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This Ordinance is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this Ordinance with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Ordinance, no moneys are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this Ordinance are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other Bond Ordinances previously or hereafter adopted by the City Council for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such ordinances. All matters regarding the sale of the bonds, including the date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 10. The City Comptroller, as Chief Fiscal Officer of the City, is further authorized to sell all or a portion of the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, to the New York State Environmental Facilities Corporation (the "EFC") in the form prescribed in one or more loan and/or grant agreements (the "Agreements") between the City and the EFC; to execute and deliver on behalf of the City one or more Agreements, Project Financing Agreements, and Letters of Intent with the EFC and to accept the definitive terms of one or more Agreements from EFC by executing and delivering one or more Terms Certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from the EFC for all or a portion of the costs of the expenditures authorized by this Ordinance, and perform the City's obligations under its Bonds or bond anticipation notes delivered to the EFC, the Project Financing Agreements and the Agreements.

Section 11. Any federal or New York State grant funds obtained by the City for the capital purposes described in Section 1 of this Ordinance shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or to the extent obligations shall not have been issued under this Ordinance, to reduce the maximum amount to be borrowed for such capital purposes.

Section 12. The validity of the Bonds authorized by this Ordinance and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this Ordinance or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 13. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. This Ordinance, or a summary of this Ordinance, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This Ordinance is not subject to a mandatory or permissive referendum.

Section 16. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Ordinance.

Section 17. This Ordinance shall take effect immediately upon its adoption.

Seconded by Councilor McCormick

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

C. Local Laws – none

D. Resolutions –

**LAND SALE RESOLUTION #44 OF 2021
AUTHORIZING THE SALE OF A PORTION OF REAL PROPERTY AT**

1 STATE STREET KNOWN AS PARCEL NO. 1

By Councilor Giannettino

April 8, 2021

WHEREAS, the City of Auburn owns real property located at 1 State Street (the “Property”), which is also known as the former site of the Kalet’s Building; and

WHEREAS, in 1994, the City acquired the Property by tax foreclosure and since that time has determined that the Property should be used as a community park (the “Project”); and

WHEREAS, in 2018 and 2019, the City, in partnership with Bergmann Associates, reached out to the community members for input on the design of the Project, and, also, reached out to adjacent property owners so that the needs of their businesses could be considered; and

WHEREAS, this resolution seeks approval of the attached proposed Purchase Offer and Sale Contract, which would transfer a portion of 1 State Street, known on the attached Survey as “Parcel No. 1,” to adjacent property owner, State/Dill Street, LLC; and

WHEREAS, State/Dill Street, LLC, owns property at 9-15 State Street, which is immediately north of 1 State Street and proposes as follows: (1) to upgrade and improve Parcel No. 1 in a manner that is complimentary to the City’s Project; (2) to maintain and upkeep the same in perpetuity; (3) to provide all easements requested by the City for its Project at 1 State Street; and (4) to pay all title and closing costs in connection with the transaction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn hereby authorizes the sale of a portion of 1 State Street and known and referenced as “Parcel No. 1,” pursuant to a Purchase Officer and Sale Contract, attached hereto and incorporated herein, to State/Dill Street, LLC; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in order to finalize the closing of this real estate transaction.

Seconded by Councilor McCormick

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

LAND SALE RESOLUTION #45 OF 2021

**AUTHORIZING THE SALE OF A PORTION OF REAL PROPERTY AT
1 STATE STREET KNOWN AS PARCEL NO. 4**

By Councilor Giannettino

April 8, 2021

WHEREAS, the City of Auburn owns real property located at 1 State Street (the “Property”), which is also known as the former site of the Kalet’s Building; and

WHEREAS, in 1994, the City acquired the Property by tax foreclosure and since that time has determined that the Property should be used as a community park (the “Project”); and

WHEREAS, in 2018 and 2019, the City, in partnership with Bergmann Associates, reached out to the community members for input on the design of the Project, and, also, reached out to adjacent property owners so that the needs of their businesses could be considered; and

WHEREAS, this resolution seeks approval of the attached proposed Purchase Offer and Sale Contract, which would transfer a portion of 1 State Street, known on the attached Survey as “Parcel No. 4,” to adjacent property owner, JBJ Real Property, LLC; and

WHEREAS, JBJ Real Property, LLC, owns property at 117-119 Genesee Street, which is immediately south of 1 State Street and proposes as follows: (1) to upgrade and improve Parcel No. 4, which includes creating a brick paver patio in a manner that is complimentary to the City’s Project; (2) to maintain and upkeep Parcel No. 4 in perpetuity; (3) to provide all easements requested by the City for its Project; and (4) to pay all title and closing costs in connection with the transaction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Auburn hereby authorizes the sale of a portion of 1 State Street and known and referenced as “Parcel No. 4,” pursuant to a Purchase Officer and Sale Contract, attached hereto and incorporated herein, to JBJ Real Property, LLC; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in order to finalize the closing of this real estate transaction.

Seconded by Councilor McCormick

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

AGREEMENT RESOLUTION #46 OF 2021

**AUTHORIZING CHANGE ORDER #2 TO POPLI DESIGN GROUP FOR THE NEW YORK
STATE EQUAL RIGHTS HERITAGE CENTER PROJECT**

By Councilor Cuddy

April 8, 2021

WHEREAS, on January 2, 2020, the Auburn City Council authorized Agreement Resolution #1 of 2020, which awarded Popli Design Group Change Order #1 for professional services related to highway and right-of-way improvements for the NYS Equal Rights Heritage Center Project (the "Project") in the amount of \$50,000; and

WHEREAS, the City of Auburn was previously awarded \$10 million from the Upstate Revitalization Initiative towards the Project, which included capital improvements to the downtown parking garage located at 1 Lincoln Street; and

WHEREAS, the City of Auburn has completed the construction of the NYS Equal Rights Heritage Center and finished all related property and highway improvements, but needs to complete the remaining capital improvements to the downtown parking garage, which serves as the visitor parking for the NYS Equal Rights Heritage Center; and

WHEREAS, Change Order #2 to the agreement with Popli Design Group in the amount of \$150,000 is now required to cover additional professional services costs for construction work extending through December 31, 2021 for the Project; and

WHEREAS, the cost of this Resolution is to be charged to the Welcome Center capital account #HA 1620-440-IM in the amount of \$150,000, which is eligible for 100% reimbursement under the NYS Upstate Revitalization Initiative grant.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award Change Order #2, in the amount of \$150,000 to Popli Design Group for additional professional services related to the NYS Equal Rights Heritage Center Project; and,

BE IT FURTHER RESOLVED that the cost of this Resolution shall be charged to the Welcome Center capital account #HA 1620-440-IM; and

BE IT FURTHER RESOLVED that the Mayor, or appointed designee, is hereby authorized to execute any and all necessary agreements and reimbursement requests on behalf of the City of Auburn for said project.

Seconded by Councilor Locastro

	Ayes	Noes	Excused
Councilor McCormick	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		

Mayor Quill	X		
Carried and Adopted	X		

AWARD RESOLUTION #47 OF 2021

AWARDING CONSTRUCTION OF THE LANDFILL NO. 2 STAGE IV FINAL CLOSURE

By Councilor Giannettino

April 8, 2021

WHEREAS, the City of Auburn owns and operated Landfill No. 2 until it filled to capacity in December 2020; and

WHEREAS, in accordance with NYSDEC Part 360 guidelines, the City must now permanently cap and close Landfill No.2 by December 2021, which includes approximately 15 acres of land; and

WHEREAS, the NYSDEC has approved the City's Closure Investigation Report and Final Closure Plan, including the final closure design and construction schedule; and

WHEREAS, on February 16, 2021, the City advertised for competitive bids; and

WHEREAS, on March 17, 2021, construction bids for the Project were publically opened and the City received the following three (3) bids for Base Bid for the Stage IV Final Closure Bid and Additive Bid 1 and Additive Bid 2:

1. Marcy Excavation Services, LLC 5835 NY-5 Herkimer, New York 13350	Base Closure Bid Additive Bid 1 Additive Bid 2 Total Bid	\$4,526,127 \$ 623,947 <u>\$ 535,791</u> \$5,685,865
2. Adhan Piping Co. Inc. 1865 Route 13 Cortland, New York 13045	Base Closure Bid Additive Bid 1 Additive Bid 2 Total Bid	\$5,072,000 \$ 272,000 <u>\$ 590,000</u> \$5,934,000
3. Kubricky Construction Corp. 269 Ballard Road Wilton, New York 12831	Base Closure Bid Additive Bid 1 Additive Bid 2 Total Bid	\$4,973,000 \$ 619,000 <u>\$ 483,000</u> \$6,075,000

;and

WHEREAS, Barton & Loguidice and City staff completed a bid analysis and recommend the award of the aforementioned qualified low bidder for a total construction bid award of \$5,685,865; and

WHEREAS, it is necessary that the Auburn City Council award the following Final Closure Bid, including Additive Bid 1 and Additive Bid 2 for the Project to Marcy Excavation Services, LLC, in the amount of \$5,685,865.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve an award of construction to Marcy Excavation Services, LLC, for the Landfill No. 2 Stage IV Final Closure project, including Additive Bid 1 and Additive Bid 2, for the total amount of \$5,685,865; and

BE IT FURTHER RESOLVED, that the cost of the Landfill No. 2 Stage IV Final Closure bid award is to be charged to the Landfill Closure Account #AL8167.551 and funded through Bond ordinance No. 5 of 2021; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Auburn is authorized to execute any and all documents in reference to the award of this construction bid.

Seconded by Councilor Locastro

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

**COUNCIL RESOLUTION # 48 of 2021
AUTHORIZING A PUBLIC HEARING FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AMENDMENT**

By Councilor McCormick

April 8, 2021

BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby authorize that a Public Hearing be held before the City Council of the City of Auburn, New York, on the 29th day of April 2021 at 5:00pm concerning the Community Development Block Grant Annual Action Plan Amendment.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to advertise this resolution in the official newspaper of the City of Auburn in accordance with the governing State and local requirements.

Seconded by Councilor Giannettino

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

FINANCIAL RESOLUTION #49 OF 2021

AUTHORIZING VARIOUS OPERATING AND CAPITAL BUDGET TRANSFERS

By Councilor McCormick

April 8, 2021

WHEREAS, the City of Auburn staff is requesting various operating and non-operating budget transfers for the fiscal 2020-2021 year as outlined in attachment A; and,

WHEREAS, there is \$3,651.47 of General Fund - fund balance being requested for these transfers; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, New York:

1. That the Auburn City Council does hereby authorize the transfers in Attachment A for the 2020-2021 fiscal year; and,
2. That this resolution shall take effect immediately upon its adoption.

Seconded by Locastro

	Ayes	Noes	Excused
Councilor McCormick	X		
Councilor Giannettino	X		
Councilor Cuddy	X		

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Councilor Locastro	X		
Mayor Quill	X		
Carried and Adopted	X		

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Attachment A: 20-21 FY						
4/8/2021						
Amount	Account to		Account From		Reason	
\$15,305.85	A3120.250	Police - Other Equipment	A3120.150 .DWIOT	Police - DWI OT	Move excess aid to purchase speed trailer	
\$ 962.56	A7610.811	RSVP - SS & Med	A7610.440	RSVP - Services	RSVP Closeouts and Retirement Payouts	
\$ 4,659.19	A7610.130	RSVP - Temp/PT	A7610.440	RSVP - Services		
\$ 6,416.20	A7610.110	RSVP - Wages	A7610.440	RSVP - Services		
\$ 14,500.00	A7610.110	RSVP - Wages	A1990.455	Contingency		
\$ 3,651.47	A7610.110	RSVP - Wages	A 909	Fund Balance		
\$ 700.00	AL8162.811	Ref Disp - SS & Med	AL8162.425	Ref Disp - Electric	Clean up Landfill Payroll Accounts	
\$ 2,000.00	AL8162.841	Ref Disp - Health Ins	AL8162.460	Ref Disp - Travel		
\$ 800.00	AL8162.841	Ref Disp - Health Ins	AL8162.425	Ref Disp - Electric		
\$ 14,849.16	A3120.230	Police - Vehicles	A3120.482	Police - Veh Maint.	Purchase vehicle using funds from Vehicle Maintenance & Fuel	
\$ 13,849.16	A3120.230	Police - Vehicles	A3120.481	Police - Fuel		

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

E. Staff Presentations –

A. City Manager's Preliminary Budget Presentation - Jeff Dygert, City Manager and Rachel Jacobs, Comptroller

B. City Manager FY 2021-2022 Budget Presentation - Jeff Dygert, City Manager City Manager

C. Civil Service - Jack Hardy, Civil Service Commissioner Civil Service 2020

D. Department of Public Works FY 2021-2022 Budget Presentation - Mike Talbot, Superintendent of Public Works

E. Engineering Budget Report 2021-2022 - Bill Lupien, Engineering Engineering

F. Auburn Police Department FY 2021-2022 Budget Presentation - Shawn Butler, Police Chief

G. Finance FY 2021-2022 Budget Presentation - Rachel Jacobs, Comptroller Finance Department

TABLED ITEMS - none

OTHER BUSINESS –

- Councilor Cuddy proposed that the City consider implementing two hour free parking in the downtown area for the next year as a way to incentivize the public to patronize local downtown businesses as businesses re-open and expand their hours of operation coming out of the COVID-19 pandemic shut downs that we have experienced. All member of Council expressed agreement with the proposal. The City Manager stated that he is working with the Police Chief and our Traffic Control Officer to put policies in place that will allow such a program to begin in the coming weeks.
- The Mayor called on Fire Chief Mark Fritz. Chief Fritz unveiled to the Council the historical marker that has been received from the Cayuga Museum of History and Art of a roadside historical marker denoting the first meeting of the Firemen's Association of the State of New York. The marker will be installed on Seminary Street later this year in time for the opening of the new Public Safety Facility.

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ADJOURNMENT: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:30 p.m..

Minutes submitted by:

Chuck Mason, City Clerk