

**Auburn City Council
Regular Meeting
Thursday, September 23, 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. from the City Council Chambers, 24 South St. Auburn, NY by Councilor McCormick.

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

The following City Staff was present for the meeting:

- City Manager, Jeff Dygert
- Asst. Corporation Counsel, Nate Garland
- City Clerk, Chuck Mason
- Fire Chief, Mark Fritz
- City Engineer, Bill Lupien
- Superintendent of Public Works, Mike Talbot
- Police Chief, James Slayton

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 next Zoning Board of Appeals meeting for the City of Auburn will be held on Monday, September 27, 2021 at 7 pm and will be held in the Council Chambers of Memorial City Hall, 24 South Street.

From the City of Auburn Electrical Board of Examiners, 24 South St. Auburn, NY 13021 (315) 255-4111. **NOTICE OF SEMI-ANNUAL INTERVIEW AND EXAM FOR ELECTRICAL LICENSE.** Applications for Electrical Licenses must be filed in person at the October 13, 2021 meeting, 5:00 pm in the City Hall Council Chambers at 24 South St. 1st Floor, Auburn, NY. The exam will be held November 10, 2021 at 5:00 p.m. at this same location. Applications can be obtained at the Code Enforcement Office in City Hall or on the city website at www.auburnny.gov under the Code Enforcement Department.

Mark your calendars for October 23, 2021 for the City Parks and Recreation Department and the Auburn

Doubledays Homerun Halloween event to be held that evening at Falcon Park for the children of the community.

CEREMONIAL PRESENTATIONS –

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

Peter Bishop, Westlake Avenue spoke to recommend that the City look into making baseball bats with the ash trees that need to be removed throughout the city.

Approval of Meeting Minutes

September 16, 2021 Council Meeting Minutes

Motion to approve the September 16, 2021 minutes by Councilor Cuddy, seconded by Councilor Giannettino. Motion to approve carried 5-0.

Reports of City Officials

A. City Manager's Report

- The award resolution for Ambulance Billing Services has been moved to next week to allow staff appropriate time to review the eight proposals received.
- The Solar Project at the landfill has been slowly moving through the regulatory process and appears to be closer to construction. The developer has applied for a building permit and has communicated their intent to move forward with construction.
- Work on the parking garage has been continuing throughout the summer. Next week, the concrete on the upper deck or roof will be sealed and traffic patterns within the garage will be modified to accommodate concrete replacement on the second and third levels.

B. Reports from members of Council

Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

B. Ordinances – none

C. Local Laws – none

D. Resolutions –

AWARD RESOLUTION #105 OF 2021

AWARDING HVAC AND BOILER REPLACEMENT PROJECT FOR THE DPW GARAGE

By Councilor Giannettino

September 23, 2021

WHEREAS, the City of Auburn operates a Department of Public Works garage at 358 Genesee Street; and

WHEREAS, on May 16, 2019 Auburn City Council passed Bond Ordinance #2 of 2019 in support of financing the cost of improvements for the Department of Public Works garage; and

WHEREAS, on September 1, 2021, the City advertised for competitive bids for the HVAC and Boiler Replacement Project; and

WHEREAS, on September 21, 2021, bids for the Project were publically opened and the City received the following for the Project:

1.	Frey & Campbell	Hammondsport, New York	\$ 53,000.00
2.	Donorfrio Mechanical	Auburn, New York	\$ 58,500.00
3.	Emcor	Syracuse, New York	\$ 58,850.00
4.	Siracusa Mechanical	Auburn, New York	\$ 72,900.00
5.	King & King Mechanical	Auburn, New York	\$108,278.00
6.	Nairy Mechanical	Webster, New York	\$158,700.00

;and

WHEREAS, City staff completed a bid analysis and recommend the award of the aforementioned to the qualified low bidder for a total bid award of \$53,000; and

WHEREAS, it is necessary that the Auburn City Council award the following Bid for the Project to Frey & Campbell, Inc., in the amount of \$53,000; and

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve an award to Frey & Campbell, Inc., for the HVAC and Boiler Replacement Project, for the total amount of \$53,000; and

BE IT FURTHER RESOLVED, that the cost of the bid award is to be charged to the DPW HVAC/Boiler Replacement Capital Account #HA 1640.440.JX and funded through Bond ordinance No.2 of 2019; 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 equipment bid.

Seconded by Councilor McCormick

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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 – none

TABLED ITEMS - none

OTHER BUSINESS –

Mayor Quill

Thank you. Mr. Dygert. Do you request executive session?

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

- Two matters made confidential by Federal or State law. (Section 4503 of the Civil Practice Law and Rules which establishes that a confidential communication between attorney and client shall be privileged. Pursuant to this section, Council will be receiving legal advice from its attorney which fulfills the requirement provided in Section 108(3) of the Public Officers Law allowing this exemption.)

The motion to enter executive session carried 5-0. The Council entered Executive Session at 5:17 p.m. Executive session adjourned at 6:29 p.m.

ADJOURNMENT: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:30 p.m..

Minutes submitted by:

Chuck Mason, City Clerk