

**Auburn City Council  
Regular Meeting  
Thursday, February 14, 2019 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
- Comptroller, Rachel Jacobs
- Director of Planning and Economic Development, Jennifer Haines
- Police Chief, Shawn Butler
- Assistant Police Chief, Roger Anthony
- Director of Municipal Utilities, Seth Jensen

**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**

The City Clerk read the announcements.

**5. Ceremonial Presentations and Proclamations**

**6. Public to be Heard** – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules.

Mr. Eric Zizza of 7592 Healy Road. Mr. Zizza announced that the Tyburn Academy will be holding an event named “Ball for the Brave” on Saturday, March 2, 2019 at the Emerson Park Pavilion. This year’s event will honor City Councilor James Giannettino. This is a fundraising event for the school and more information may be obtained by email at [TyburnEvents@gmail.com](mailto:TyburnEvents@gmail.com)

**7. Approval of Meeting Minutes - none**

**8. Reports of City Officials**

**A. City Manager's Report**

- Staff met today to go over the previously proposed Rental Registry as well as the feedback we received at the first public meeting. We are working on some revisions that should address many of the issues that were brought to our attention as well as making the process more streamlined. We should be ready to present an updated draft sometime in March.
- Staff got together this week to discuss the coming season's road program, including work to wrap up the Owasco River Trail and the Equal Rights Heritage Center impact area. Engineering is developing a schedule and street list which will be presented to Council sometime in March.
- Next week the Comptroller, Assistant Comptroller, and I will begin meeting with individual department heads to review their budget proposals and develop the first draft of the next city budget.

**B. Reports from members of Council**

- Councilors Cuddy and Carabajal reported that they attended the New York Conference of Mayors (NYCOM) annual Winter Legislative Conference in Albany on February 10<sup>th</sup> through 12<sup>th</sup>. At the conference they heard from State Comptroller Tom DiNapoli and the new State Attorney General Letitia "Tish" A. James. They attended sessions at the conference that addressed an upcoming grant process to assist Cities with vacant and abandoned properties; how the 2020 Census will impact New York State, the new Federal Opportunity Zone program; the potential of the impact of the State legalizing recreation cannabis, and several other matters.

**9. Matters to Come Before Council**

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

**B. Ordinances - None**

**C. Local Laws – None**

**D. Resolutions – None**

**15. STAFF/VENDOR PRESENTATIONS**

**15.A. Landfill Update Presentation - Mike Talbot, Department of Public Works**

**LANDFILL UPDATE (see attached presentation)**

**15.B. Capital Improvement Plan Presentation - Christina Selvek, Director of Capital Improvements and Grants (see attached presentation)**

**15.C. Five Year Financial Plan Presentation - Rachel Jacobs, Comptroller (see attached presentation)**

**F. Tabled Items - None**

**10. Other Business**

Councilor Carabajal discussed that she received positive feedback from residents about the City's snow removal program during recent winter storms. She wanted to relay the feedback to the City staff.

Executive Session. Councilor Giannettino 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 7:19 p.m.

Executive session adjourned at 7:39 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:40 p.m.

Minutes submitted to the City Council on February 21, 2019 by:

Charles Mason  
City Clerk