

**Auburn City Council  
Regular Meeting  
Thursday, April 4, 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:**

- Acting City Manager, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Rachel Jacobs
- Police Chief, Shawn Butler
- Director of Capital Improvement Program and Grants, Christina Selvek
- Superintendent of Engineering, William Lupien
- 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.

Alicia Procino of Wilbur Avenue spoke to remind the community to support our local food banks.

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

**8. Reports of City Officials**

**A. City Manager's Report**

- Scott Berlucchi of Auburn Community Hospital will be at the Thursday, April 11 City Council meeting to do a presentation.
  - Municipal Utilities – The bid for the Upper Pump Station Upgrades is out and on the City's website. Bids are due on Tuesday, April 23.
  - Falcon Park –
    - o 75% of turf is laid out, and contractor is gluing seams.
    - o Roofs are completed, both clubhouses and main building.
  - Construction Updates:  
NYS ERHC:
    - Teide-Zoeller – Punch List will be addressed.
    - FAHS – Miscellaneous Tasks
      - o Spring mill and fill/ construction on Williams St. and Lincoln Street (Spring Construction). Subcontractor still needs to be determined.
- North Division Street Bridge:
- Complete backfill of Retaining Wall #2 to allow creation of crane pad for steel erection.
  - Structural Steel beams scheduled to be set on April 15, 2019.
- North Hunter Brook Bridges:
- Close Out is in progress.
- Owasco Greenway River Trail:
- Punch List (Trail).
  - Acquiring As-Built Drawings (Trail)
  - Loop Road between Genesee St and North St. Mill and Fill (Spring Construction) to start April 26, 2019.
  - North St. Between Loop Road and Arterial East Mill and Fill (Spring Construction) to start April 26, 2019.
  - Please Note that paving is scheduled to be underway in May 2019.

**B. Reports from members of Council**

**9. Matters to Come Before Council**

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

**B. Ordinances - None**

**C. Local Laws – None**

**D. Resolutions –**

**AGREEMENT RESOLUTION #34 OF 2019**

**RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL #1000 AFSCME/AFL CIO, PROFESSIONAL AND ADMINISTRATIVE UNIT, No. 6251-02**

By Councilor McCormick

April 4, 2019

**WHEREAS**, the City of Auburn and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Professional and Administrative Unit No. 6251-02 (the “Union”) have previously entered into a collective bargaining Agreement which expires on June 30, 2019; and

**WHEREAS**, the City and the Union have been engaged in extensive negotiations in order to allow the parties to enter into a new collective bargaining Agreement, which would take effect on July 1, 2019; and

**WHEREAS**, it is necessary that the Auburn City Council ratify the terms of the new Agreement; and

**WHEREAS**, the new Agreement remains materially unchanged with the exception of the revised terms, which are set forth in a Tentative Agreement, by and between the City and the Union, and which is attached hereto and incorporated herein; and

**WHEREAS**, on March 29, 2019, the Union members voted to ratify the Tentative Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby ratify the terms set forth in the negotiated Tentative Agreement and does further authorize the Mayor, City Manager, Corporation Counsel, Comptroller, and Director of Planning and Economic Development to execute the Agreement with the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Professional and Administrative Unit No. 6251-02.

Seconded By Councilor Giannettino

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

**AGREEMENT RESOLUTION #35 OF 2019**

**AUTHORIZING AN AGREEMENT WITH  
WEGMAN'S FOOD MARKET'S INC FOR PARKING SPACES**

By Councilor Cuddy

April 4, 2019

**WHEREAS**, the City of Auburn has historically leased underutilized parking spaces located on the south side of Genesee Street between Loop Road and South Street to Wegman's Food Markets, Inc. ("Wegman's") for exclusive employee use; and

**WHEREAS**, the existing lease agreement terminated on March 31, 2019, and the parties would like to enter into a new agreement; and

**WHEREAS**, under the proposed agreement, which is attached hereto and incorporated herein, Wegman's will pay the City the sum of \$2,250 for eight (8) designated parking spaces for the next six (6) months commencing on April 1, 2019, and ending on September 30, 2019; and

**WHEREAS**, Wegman's has already approved the proposed Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby approve an Agreement between the City of Auburn and Wegman's Food Markets, Inc., under which Wegman's will leases eight (8) designated parking spaces on the south side of Genesee Street between South Street and Loop Road beginning April 1, 2019, and ending on September 30, 2019, for the payment of \$2,250; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign any and all documents in order to finalize the agreement.

Seconded by Councilor Carabajal

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

**F. Tabled Items**

**AWARD RESOLUTION #26 OF 2019  
AWARDING A CONTRACT FOR LEAD SERVICE LINE REPLACEMENT**

By Councilor Cuddy

March 21, 2019

**WHEREAS**, on February 15th, 2018, the City of Auburn City Council accepted a grant from the NYS Department of Health in the amount of \$698,134 for the Lead Service Line Replacement Program; and

**WHEREAS**, a certain portion of the work has been identified and was required to be competitively bid to meet the grant timeline and work plan; and

**WHEREAS**, on March 7th, 2019, the City of Auburn opened bids to replace lead service lines; and

**WHEREAS**, the work to be done on the service lines will replace approximately 43 galvanized and lead services between the water main and the curb box within the City right of way on South Hoopes Ave between Genesee Street and Frances Street; and

**WHEREAS**, bids were advertised for the project and on March 7th, 2019 and the following bids were opened and received; and

	<u>Contractor</u>	<u>Base Bid</u>
1.	F. Rizzo Construction, Inc. Auburn, New York	\$149,600.00
2.	Kwasniewski Service Company Auburn, New York	\$281,530.00

; and

**WHEREAS**, it is necessary that the Auburn City Council award the bid for the Lead Service Line Replacement Project to the lowest qualified bidder, F. Rizzo Construction, Inc in the amount of \$149,600.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby award the contract for the Lead Service Line Replacement Project to F. Rizzo Construction, Inc, of Auburn, NY for their low base bid of \$149,600.00 and the cost of Resolution is to be charged to the capital account entitled Lead Service Line Replacement (#HF 8340 440 JE); and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign any and all documents in reference to the award of this bid.

Seconded by Councilor Carabajal

	Ayes	Noes	Abstain
Councilor McCormick	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Carabajal	X		
Mayor Quill	X		

Carried and Adopted	X		
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**STAFF/VENDOR PRESENTATIONS**

- A. Preliminary Budget Presentation - Rachel Jacobs, Comptroller Proposed 2019-2020
- B. Civil Service 2019-2020 Budget Presentation - Laurie Turo-Butler
- C. Municipal Utilities 2019-2020 Budget Presentation - Seth Jensen, Municipal Utilities
- D. Fire Department 2019-2020 Budget Presentation - Joseph Morabito, Fire Chief
- E. Corporation Counsel 2019-2020 Budget Presentation - Stacy DeForrest, Esq., Corporation Counsel
- F. City Clerk 2019-2020 Budget Presentation - Chuck Mason, City Clerk

**10. Other Business**

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 9:00 p.m.

Minutes submitted to the City Council on April 18, 2019 by:

Charles Mason  
City Clerk