Auburn City Council Regular Meeting Thursday, June 13, 2019 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 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
- Police Chief, Shawn Butler
- Deputy Director of Community Development, Steve Selvek
- Superintendent of Engineering, William Lupien
- Fire Chief, Joe Morabito
- 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. No speakers.
- 7. Approval of Meeting Minutes –

May 23, 2019 Council Meeting Minutes

Motion to approve the May 23, 2019 minutes by Councilor Giannettino, seconded by Councilor Cuddy. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

- The position of Human Resources Director has been posted to the City's website.
- The Auburn Police Department Police Officer Civil Service Examination will be offered in September. The application deadline is August 14, 2019 and complete information is on the City website.

B. Reports from members of Council

- Councilor Cuddy discussed the most recent meeting of the Cayuga County Lead Task Force that he attended.
- Mayor Quill discussed that he attended the RSVP volunteer appreciation luncheon.
- 9. Matters to Come Before Council
- A. State Environmental Quality Review Act Resolutions (SEQR) none
- B. Ordinances City Clerk read the FIRST READING OF BOND ORDINANCES 7 of 2019 (see attached).
- C. Local Laws None
- D. Resolutions None

STAFF/VENDOR PRESENTATIONS

- A. Cayuga Economic Development Agency (CEDA) Update by Tracy Verrier, Executive Director of CEDA
- B. Presentation on the Ambulance Fees by Lon Fricano, TLC Ambulance
- 10. Other Business

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:21 p.m.

Minutes submitted to the City Council on July 2, 2019 by:

Charles Mason City Clerk