

**Auburn City Council  
Regular Meeting  
Tuesday, July 2, 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 5:00PM 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
- Assistant Corporation Counsel, Nate Garland
- 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 –**

June 13, 2019 Council Meeting Minutes

Motion to approve the June 13, 2019 minutes by Councilor Giannettino, seconded by Councilor McCormick. Motion to approve carried 5-0.

**8. Reports of City Officials**

**A. City Manager's Report**

**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 #76 OF 2019**

**AUTHORIZING AN AGREEMENT WITH CASELLA ORGANICS FOR SLUDGE  
HAULING AND DISPOSAL SERVICES**

By Councilor Giannettino

July 2, 2019

**WHEREAS**, on July 15, 2010, the City of Auburn entered into a residuals management service agreement with New England Waste Services of ME, Inc., now Casella Organics (Casella), establishing a sludge hauling service agreement which expires on July 15th, 2019; and

**WHEREAS**, in January, 2019, the City of Auburn issued a request for proposals (RFP) for sludge hauling services from the City Wastewater Treatment Facility to an approved sludge disposal facility; and

**WHEREAS**, on February 14, 2019, the City of Auburn received one proposal from Casella Organics to provide continued residuals management required to dispose of sludge; and

**WHEREAS**, after negotiation of the terms of the agreement, the City and Casella propose a new service agreement, which is attached hereto and incorporated herein, for the hauling of sludge from the City Wastewater Treatment Facility at a two-year rate of \$78.00 per ton; and

**WHEREAS**, it is necessary for the City of Auburn City Council to authorize the Mayor to sign any and all documents associated with the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby approve the Residuals Management Service Agreement between the City of Auburn and Casella Organics which shall commence on July 18, 2019, and continue for a two-year term at a rate of \$78.00 per ton; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign any and all documents necessary to carry out this Resolution.

Seconded by Councilor Cuddy

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

**LAND RESOLUTION #77 OF 2018**

**APPROVING A BOUNDARY LINE AGREEMENT AND LAND PURCHASE FOR THE  
REAL PROPERTY KNOWN AS THE OWASCO FLATS**

By Councilor McCormick

July 2, 2019

**WHEREAS**, the City of Auburn has participated in and is a part of the recently published Harmful Algal Bloom (HABs) Action Plan for Owasco Lake, as prepared in partnership with New York State Agencies; and

**WHEREAS**, the Action Plan for Owasco Lake recommends, in part, that municipalities acquire and/or conserve lands within the watershed; and

**WHEREAS**, in accordance with this recommendation, City staff proposes authorization of a Boundary Line Agreement and an Agreement of Purchase, which are attached hereto and incorporated herein, and which both concern the real property located at the south end of Owasco Lake in the Town of Moravia, County of Cayuga, which is commonly known as the “Owasco Flats”; and

**WHEREAS**, the Boundary Line Agreement proposes to resolve a long standing legal title dispute between the City of Auburn, which owns approximately 102 acres in the Owasco Flats, and Stephen T. Jones, who owns a parcel adjacent thereto (the “Jones’ Property”), whereby Mr. Jones has agreed to quit claim all his rights in and to the 102 acres in consideration of the payment by the City to Jones in the amount of \$46,700.00; and

**WHEREAS**, the Purchase Agreement proposes a sale by Mr. Jones to the City for 47.639 acres of the Jones Property so that the City can acquire additional lands in the watershed for the amount of \$43,000; and

**WHEREAS**, the Boundary Line Agreement and Purchase Agreement will enable to the City to control lands that are a part of the watershed, which have been identified as critical in aiding with the filtering and capture of phosphorus from the inlet waters; and

**WHEREAS**, the City of Auburn was awarded a 2018 New York State Department of Conservation Water Quality Improvement Program (WQIP) grant in the amount of \$75,000 which will be used for the Owasco Lake Land Acquisition Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby approve a Boundary Line Agreement with Stephen T. Jones, which will accurately define the boundary between the City-owned property, as identified as Tax Map # 187.00-1-23, and the Jones' owned Property identified as Tax Map # 187.00-1-18-11, and payment to Mr. Jones in the amount of \$46,700 in consideration thereof; and

**BE IT FURTHER RESOLVED**, that the Auburn City Council does hereby approve a Purchase Agreement for the purchase of 47.639 acres of real property from Stephen T. Jones, which is set forth as "Parcel B" on a Survey prepared by licensed surveyor Darrin A. Brock entitled "Survey Map Showing a Portion of Lands Owned by Stephen T. Jones Located at 2680 Rockefeller Road, Town of Moravia, Cayuga County, New York", dated April 2, 2019, for the amount of \$43,000 in consideration thereof; and

**BE IT FURTHER RESOLVED** that the Auburn City Council does hereby authorize the Mayor, or his named designee, to sign any and all documents necessary to carry out the purpose of this resolution.

Seconded by Councilor Giannettino

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

**AWARD RESOLUTION # 78 OF 2019  
AWARDING A BID FOR THE LINCOLN AND  
WILLIAM STREET RE-PAVING PROJECT**

By Councilor Giannettino

July 2, 2019

**WHEREAS**, on December 7, 2017, the Auburn City Council passed Award Resolution #180 of 2017, which awarded the Equal Rights Heritage Center project; and

**WHEREAS**, the Lincoln and William Street Re-Paving project was included as part of the Equal Rights Heritage Center project; and

**WHEREAS**, the Lincoln and William Street Re-Paving PIN #375648 project is now a separate project which includes asphalt resurfacing including partial reconstruction, patching, etc.; and

**WHEREAS**, no bids were received at a bid opening for this project on June 17, 2019, after which NYSDOT agreed to extend the time for completion of this project; and

**WHEREAS**, on July 1, 2019, bids were opened a second time for the Lincoln and William Street Re-Paving project and the following bids were received:

- |    |   |                                    |
|----|---|------------------------------------|
| 1. | Seneca Stone Co. Inc.<br>Seneca Falls, New York | \$ 875,785.00                      |
| 2. | E-Z Paving/Sealant Co. Inc.<br>Fulton, New York | \$1,191,770.00 * (Corrected Total) |

; and

**WHEREAS**, it is necessary that the Auburn City Council award the Lincoln and William Street Re-Paving Project to the lowest responsible bidder, namely, Seneca Stone Co., Inc., which has submitted a low bid of \$ 875,785.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby award the contract for the Lincoln and William Street Re-Paving project to Seneca Stone Co., Inc., which is the lowest responsible bidder in the amount of \$875,785.00; and

**BE IT FURTHER RESOLVED** that the cost of the Resolution in the amount of \$875,785.00 is to be charged to Welcome Center Project Acct. #HA 1620-440-IM; and

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

Seconded by Councilor McCormick

Mayor Quill made a motion to table Resolution 78 of 2019 until the Council meeting of July 11, 2019 for additional time for staff review, seconded by Councilor Carabajal.

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

The motion to table Resolution 78 of 2019 carried.

## STAFF/VENDOR PRESENTATIONS

### 10. Other Business - None

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 5:30 p.m.

Minutes submitted to the City Council on July 25, 2019 by:

Charles Mason  
City Clerk