

**Auburn City Council
Regular Meeting
Thursday, January 9, 2020 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 Michael Quill and Councilors Debra McCormick, Jimmy Giannettino, Terry Cuddy and Tim Locastro 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
- City Comptroller, Rachel Jacobs
- Director of Municipal Utilities, Seth Jensen
- Police Chief, Shawn Butler

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 - None

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.

George Wilson representing the Calvary Food Pantry spoke to share recent statistics experienced at the food pantry about fulfilling the food insecurity needs in the community.

7. Approval of Meeting Minutes

December 19, 2019 Council Meeting Minutes

Motion to approve the December 19, 2019 minutes by Councilor Giannettino, seconded by Councilor McCormick. Motion to approve carried 3-0. Councilor Locastro and Mayor Quill voting present.

December 31, 2019 Council Meeting Minutes

Motion to approve the December 31, 2019 minutes by Councilor Giannettino, seconded by Councilor Cuddy. Motion to approve carried 3-0. Councilor Locastro and Mayor Quill voting present.

8. Reports of City Officials

A. City Manager's Report

- City Hall staff collected 934 food items for local food pantries during the month of December.
- Seth Jensen, Director of Municipal Utilities has been nominated and has accepted a two year appointment as the Chairperson to the Cayuga County Water Quality Management Agency. CCWQMA
- We are planning on releasing the Request for Proposals for Ambulance Service tomorrow. Responses will be due back February 6.

B. Reports from members of Council

- Councilor Giannettino reported on the most recent Historic and Cultural Sites Commission meeting.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

B. Ordinances - none

C. Local Laws – none

D. Resolutions - none

Tabled Items - none

STAFF/VENDOR PRESENTATIONS

Summary of Financial Statements for the Year Ended June 30, 2019

City Comptroller Rachel Jacobs and representatives from the City's independent financial auditor Inero made a presentation of the fiscal year ended June 30, 2019 independent audit report.

Combined Sewer Overflow Study Presentation

Director of Municipal Utilities Seth Jensen and Nancy Vigneault, from the City's contractor CDM Smith presented findings to the Council on what work will be required in the future to address infrastructure in the City to repair combined sewer overflow facilities and separate storm water systems from sanitary systems where they remain combined in certain areas of the City.

Upcoming Topics for City Council Consideration

The City Manager presented the Council with the following documents that will be coming before Council at future City Council meetings: City Council Rules and Procedures, City of Auburn Investment Policy, Procurement and Surplus Policy, and the Senior Management Policy.

All matters were discussed by Council and will return to the agenda at future Council meetings for the Council's consideration and approval..

10. Other Business –

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

- One matter pertaining to pending litigation. The motion to enter executive session carried 5-0. The Council entered Executive Session at 7:50 p.m.

Executive session adjourned at 8:05 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:06 p.m..

Minutes submitted to the City Council on January 23, 2020 by:

Charles Mason
City Clerk