

**Auburn City Council
Regular Meeting
Thursday, February 10, 2022 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 5:00 p.m. from the City Council Chambers, 24 South St. Auburn, NY by Mayor Quill.

ROLL CALL – The City Clerk called the roll. Mayor Quill, Councilor Ginny Kent, Councilor Jimmy Giannettino, Councilor Terry Cuddy and Councilor Tim Locastro were all present.

The following City Staff was present for the meeting:

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- Assistant Corporation Counsel, Nate Garland
- City Clerk, Chuck Mason
- Fire Chief, Mark Fritz
- Police Chief, James Slayton
- City Engineer, William Lupien
- Deputy Director of Planning, Steve Selvek

Pledge of Allegiance to the Flag – Mayor Quill led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection – Mayor Quill asked for a moment of silent prayer.

Public Announcements - none

CEREMONIAL PRESENTATIONS –

Public to be heard: Mayor Quill asked the Clerk to read the public to be heard rules. No speakers.

Approval of Meeting Minutes – none

Reports of City Officials

City Manager's Report – none

Reports from members of Council - none

Matters to Come Before Council

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

B. Ordinances – none

C. Local Laws – none

D. Resolutions –

E. Staff Presentations –

- Marihuana Regulation and Taxation Act: Potential Zoning Implications by Nate Garland, Assistant Corporation Counsel and Stephen Selvek, Deputy Director of Planning and Development
- Summary of Financial Statements for the Fiscal Year Ended June 30, 2021 by City Comptroller, Rachel Jacobs & Auditors from Inero

TABLED ITEMS - none

OTHER BUSINESS – none

Executive Session:

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

- One matter pertaining to the sale, lease or acquisition of real property
- One matter pertaining to collective bargaining

The motion to enter executive session carried 5-0. The Council entered Executive Session at 5:34 p.m. Executive session adjourned at 8:09 p.m.

ADJOURNMENT: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:10 p.m..

Minutes submitted by: Chuck Mason, City Clerk