

**Auburn City Council
Regular Meeting
Thursday, October 21, 2021 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 Councilor McCormick.

ROLL CALL – The City Clerk called the roll. Councilor Deb McCormick, Councilor Jimmy Giannettino, Councilor Terry Cuddy, Councilor Tim Locastro were all present. Mayor Quill was excused.

The following City Staff was present for the meeting:

- City Manager, Jeff Dygert
- Asst. Corporation Counsel, Stacy FeForrest
- City Clerk, Chuck Mason
- City Engineer, Bill Lupien
- Police Chief, James Slayton
- Fire Chief, Mark Fritz

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

The next Zoning Board of Appeals meeting for the City of Auburn will be held on Monday, October 25, 2021 at 7 pm and will be held in the Council Chambers of Memorial City Hall, 24 South Street.

Mark your calendars for October 23, 2021 for the City Parks and Recreation Department and the Auburn Doubledays Homerun Halloween event to be held that evening at Falcon Park for the children of the community.

City of Auburn Community Development Block Grant - 2022-2023 Program Year Community Input The City of Auburn is looking for community input on distributing Federal Community Development Block Grant funds to help low to moderate income city residents and areas. Funding priorities are based on community input from public meetings and survey responses.

- An In Person Meeting will be held on Tuesday, October 19, 2021 from 2:00 - 3:00pm at the City Council Chambers of City Hall at 24 South Street, Auburn.

- A Virtual Meeting will be held on Monday, October 25, 2021 from 6:30-7:30pm via Zoom. To Pre-Register for this meeting please email emailing Senior Planner Renee Jensen at rjensen@auburnny.gov.
- There will also be a community survey available for residents to complete. To fill out a survey go to: <https://www.surveymonkey.com/r/AuburnCDBG2022>

If you have questions or need any further information please contact the Office of Planning and Economic Development by phone at 315-253-3513 or by email at rjensen@auburnny.gov

The City of Auburn, NY Transfer Station has announced the 2021 Fall Cleaning Days for Auburn CITY RESIDENTS ONLY will be held

Dates: Saturday, November 6, 2021 and Saturday, November 20, 2021

Hours: 7:00 am - 12:00 p.m.

Location: City of Auburn Transfer Station, 311 North Division Street

All Rules are listed at auburnny.gov and Will Be STRICTLY ENFORCED. For more information or questions call: 315-252-6441

CEREMONIAL PRESENTATIONS –

Public to be heard: Mayor Quill asked the Clerk read the public to be heard rules. County Legislator Tim Lattimore spoke and commented on a former landfill project that began when he was the Mayor of Auburn.

Approval of Meeting Minutes

October 14, 2021 Council Meeting Minutes

Motion to approve the October 14, 2021 minutes by Councilor Cuddy, seconded by Councilor Giannettino. Motion to approve carried 5-0.

Reports of City Officials

A. City Manager's Report

B. Reports from members of Council

Councilor Giannettino reported on the most recent Auburn Industrial Development Authority Meeting that was held on October 20, 2021. At the meeting AIDA entered into a letter of intent with a company named Terrapin that has plans to move into Technology Park and create 100 jobs.

Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

B. Ordinances – none

C. Local Laws – none

D. Resolutions –

**FINANCIAL RESOLUTION #109 OF 2021 AUTHORIZING VARIOUS OPERATING AND CAPITAL
BUDGET TRANSFERS**

By Councilor Locastro

October 21, 2021

WHEREAS, the City of Auburn staff is requesting various operating and non-operating budget transfers for the fiscal 2021-2022 year as outlined in attachment A; and,

WHEREAS, there is no fund balance being requested for these transfers; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn,
New York:

1. That the Auburn City Council does hereby authorize the transfers in Attachment A for the 2021-2022 fiscal year; and,
2. That this resolution shall take effect immediately upon its adoption.

Seconded by Cuddy

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

Attachment A: 21-22					
FY					
10/21/2021					
Amount	Account to		Account From		Reason
\$20,000	A1930.453	Judgments/ Settlements	A1990.455	General Fund - Contingency	Cover refund of taxes due to settlement (Key Bank)
\$100,000	G8130.440	Sewer Treatment - Services	G8130.250	Sewer Treatment – Other Equipment	Cover additional cost associated with sludge removal and 4A operator contract

COUNCIL RESOLUTION #110 OF 2021

**AUTHORIZING CHANGES TO THE CITY COUNCIL MEETING CALANDAR DUE TO
UPCOMING HOLIDAYS**

By Councilor Giannettino

October 21, 2021

WHEREAS, the rules and procedures of the Auburn City Council require that the Auburn City Council meet on the first four Thursdays of each month at 5 p.m. to conduct regular business; and

WHEREAS, the month of November 2021 contains two Thursdays that are holidays and the Council desires to reschedule the second and fourth Thursdays in November, namely November 11, 2021 and November 25, 2021 due to the Veterans Day and Thanksgiving Holiday; and

WHEREAS, the month of December 2021 contains five Thursdays and the Council meeting for the fifth Thursday of the month, December 30, 2021 will be canceled; and

WHEREAS, every two years on New Year's Day a special ceremonial meeting of the Council is scheduled to administer the oaths of office to newly elected members of the Council and the Council will schedule this meeting for Saturday, January 1, 2022 at 12:00 p.m..

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council hereby approves the following changes to the upcoming Council meeting calendar:

- The meeting scheduled for Thursday, November 11th at 5:00 p.m. is canceled and rescheduled to be held on Tuesday, November 9, 2021 commencing at 5 p.m.;
- The meeting scheduled for Thursday, November 25th at 5:00 p.m. is canceled and rescheduled to be held on Tuesday, November 23, 2021 commencing at 5 p.m.;
- The meeting scheduled for the fifth Thursday of December, December 30, 2021 is canceled;
- A special meeting to administer the oaths of office to newly elected members of Council will be scheduled for Saturday, January 1, 2022 at 12:00 p.m.; and

BE IT FURTHER RESOLVED that the City Clerk is hereby requested to notify the public of the changes in the Council meeting calendar as set forth herein.

Seconded by Councilor Locastro

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

E. Staff Presentations –

TABLED ITEMS - none

OTHER BUSINESS –

Councilor Giannettino 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 potential litigation

The motion to enter executive session carried 4-0. The Council entered Executive Session at 5:20 p.m. Executive session adjourned at 6:23 p.m.

ADJOURNMENT:

By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:24 p.m..

Minutes submitted by: Chuck Mason, City Clerk