

**Mayor
Michael D. Quill**

**Council Members
Terrence Cuddy
Debra McCormick
James Giannettino
Dia Carabajal**

Auburn City Council AGENDA



Welcome to tonight's City Council meeting. If you have come to speak during the public to be heard portion of this meeting the following information will be helpful to you. When you are recognized to come to the podium, state your name and address, and speak directly into the microphone. The council is pleased to hear relevant comments; however a 3-minute limit is set by City Council. Please be sure to turn off your cell phone. Thank you for your interest in City Government.

City Council meetings may be viewed through a live-stream on our city web site.
Use the following web address to view the live-stream: <http://AuburnNY.gov/Channel-A>

Business Session October 5, 2017 6:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. MOMENT OF SILENT PRAYER OR REFLECTION**
- 4. PUBLIC ANNOUNCEMENTS**
- 5. CEREMONIAL PRESENTATIONS AND PROCLAMATIONS**
 - 5.A. Fire Prevention Week Proclamation
[Fire Prevention Proclamation 2017](#)
- 6. PUBLIC TO BE HEARD**
- 7. APPROVAL OF MEETING MINUTES**
 - 7.A. Approval of September 28, 2017 City Council Meeting Minutes
- 8. CITY MANAGER'S REPORT**
- 9. REPORTS FROM MEMBERS OF COUNCIL**

10. SEQR RESOLUTIONS

- 10.A. SEQR Resolution #146 of 2017 Issuing a Negative Declaration for the Equal Rights Heritage Center Project

[Equal Rights Heritage Center Background Memo](#)

[SEQR Resolution #146 of 2017 Issuing a Negative Declaration for the Equal Rights Heritage Center.docx](#)

[C\(ER\)HC_FEAF Part 1.pdf](#)

[C\(ER\)HC_FEAF Part 2.pdf](#)

[C\(ER\)HC_FEAF Part 3.pdf](#)

[2017.08.31 Equal Rights 16PR08767 Archaeology Letter.pdf](#)

[2017.09.26 Equal Rights 16PR08767 NAI Letter.pdf](#)

- 10.B. SEQR Resolution #147 of 2017 Issuing a Negative Declaration for the North Street Water Main Project

[North Street Water Main SEQR Background Memo](#)

[SEQR Resolution #147 of 2017 Issuing a Negative Declaration for the North Street Water Main Replacement Project.doc](#)

[YORK STREET WATER MAIN - SHORT EAF](#)

11. ORDINANCES

- 11.A. Bond Ordinance #3 of 2017 Authorizing the Issuance of Additional Serial Bonds to Finance the Cost of the Reconstruction of the City Water Distribution System

[Supplemental Bond Ordinance Background.doc](#)

[Bond Ordinance #3 of 2017 Authorizing the Issuance of Additional Serial Bonds to Finance the Cost of the Reconstruction of the City Water Distribution System](#)

[EFC vs Comp Market N. St. Water Main.pdf](#)

12. LOCAL LAW

13. RESOLUTIONS

- 13.A. Council Resolution #148 of 2017 Authorizing Advertisement for Bids for the Equal Rights Heritage Center

[Equal Rights Heritage Center Background Memo](#)

[Council Resolution #148 of 2017 Authorizing Advertisement for Bids for the Equal Rights Heritage Center.doc](#)

[Auburn Rendering Presentation Boards Site Plan](#)

[nA-AUBURN-Rendering-Presentation-Boards-Final.pdf](#)

- 13.B. Council Resolution #149 of 2017 Accepting Grant Funds from the NYS DOT for Public Transportation Improvements to Dill Street

[Accepting a Grant from the NYS DOT for Public Transportation Improvements to Dill Street Background Memo](#)

[Council Resolution #149 of 2017 Accepting Grant Funds from the NYS DOT for Public Transportation Improvements to Dill Street.doc](#)

- 13.C. Agreement Resolution #150 of 2017 Authorizing the Chief of Police to Enter into an Agreement with the United States Department of Justice, Drug Enforcement Administration, New York State Drug Enforcement Task Force

[Drug Enforcement Administration MOU Background Memo](#)

[Agreement Resolution #150 of 2017 Authorizing the Chief of Police to Enter into an Agreement with the United States Department of Justice Drug Enforcement Agency.doc](#)

[Drug Enforcement Administration MOU](#)

- 13.D. Agreement Resolution #151 of 2017 Approving an Encroachment Agreement Concerning the Real Property Located at Bostwick Avenue

[Approving an Encroachment Agreement re Bostwick Avenue Background Memo](#)

[Agreement Resolution #151 of 2017 Approving an Encroachment Agreement Concerning the Real Property at Bostwick Avenue.docx](#)

[Encroachment Agreement re Bostwick Avenue](#)

- 13.E. Agreement Resolution #152 of 2017 Approving a Lease Agreement with the Auburn Hockey Boosters Club for the Operation of Casey Park Ice Rink

[Agreement with the Auburn Hockey Boosters for Lease of the Casey Park Ice Rink Background Memo](#)

[Agreement Resolution #152 of 2017 Approving a Lease Agreement with the Auburn Hockey Boosters Club for the Operation of Casey Park Ice Rink.docx](#)

14. TABLED ITEMS

15. STAFF/VENDOR PRESENTATIONS

15.A. Auburn Hockey Boosters - Tim Clifford

16. OTHER BUSINESS FROM THE COUNCIL

17. ADJOURNMENT