



August 18, 2011

To the Honorable Mayor and Council
of the City of Auburn, New York

Dear Members of Council:

The following matters may be brought before the Council at the **BUSINESS MEETING ON THURSDAY, AUGUST 25, 2011 AT 4:30 P.M. IN CITY COUNCIL CHAMBERS:**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Moment of Silent Prayer or Reflection
4. Public to be Heard
5. Presentations and Proclamations
 - A. Presentation: Promotions of Fire Department Personnel
Scott DeJoy to Assistant Chief, Mike Deyneka to Captain and
Matthew Quill to Lieutenant
6. Public Announcements
7. City Manager's Report
8. Presentation of Petition and Communications
9. State Environmental Quality Review Act Resolutions

10. Ordinances
 - A. Ordinance #6 of 2011 amending Chapter 31A of the municipal Code entitled "Historic Sites Commission".
11. Resolutions
 - A. Council Resolution #110 of 2011 authorizing the change in meeting time for Council meetings.
 - B. Appointment Resolution #111 of 2011 –**FORTHCOMING**- appointment of City Manager.
 - C. Appointment Resolution #112 of 2011 appointing a Marriage Officer.
 - D. Award Resolution #113 of 2011 awarding a contract for landfill gas extraction, well balancing and monitoring.
 - E. Award Resolution #114 of 2011 awarding a contract for energy efficient street lighting.
 - F. Council Resolution #115 of 2011 approving Change Order #1 for the contract of the landfill gas collection system expansion.
 - G. Award Resolution #116 of 2011 awarding the Consent Order Compliance Plan professional engineering services.
12. Local Law
13. Tabled Legislation
14. Other Business
15. Recap
16. Adjournment

Respectfully submitted,


John Rossi
Interim City Manager
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