

**City of Auburn**  
**City Council Meeting Minutes**  
**November 3, 2011 6:00PM**

The regular meeting of the Auburn City Council was called to order at 6:00 pm in City Council Chambers, 24 South St. Auburn N.Y. by Mayor Michael D. Quill.

**Roll Call** – The City Clerk called the roll: Councilor McNabb, Smith, Brower and Mayor Quill, all Present. Councilor Graney arrived after roll call.

**City Staff Present:** City Manager Doug Selby, Corporation Counsel John Rossi, Debra A. McCormick, City Clerk, Fire Chief Jeffery Dygert, Julie Liccion, Parking Supervisor, Police Chief Gary Giannotta.

The Mayor led the **Pledge of Allegiance and asked for a Moment of Silence.**

**Public to be heard –**

The following Owasco residents spoke to voice their objections to the City’s proposed plans for a river walk along the Owasco River.

Terry Lattimore and Anna W\_\_ unable to understand name.

Peter Rusicka Walnut St. Auburn suggested the city ask employees for suggestions to reduce expenses.

**Presentations and Proclamations** – Julie Liccion, and Police Chief Giannotta presented Council with an overview and recommendations for the City’s parking program. Council discussed.

**City Manager’s Report-** Doug Selby, City Manager, reported that Anna Hlywa, City of Auburn’s Civil Service Clerk qualified to participate in the NYC Marathon this weekend.

Mr. Selby clarified what the city was doing in terms of planning for the the Owasco Trail. He emphasized the City’s sensitivity to the landowners in Owasco.

**Public Announcements** – None.

**Presentation of Petition and Communications** – The City Clerk read.

**State Environmental Quality Review Act** - None

**Ordinances** - None

## **Resolutions**

Award Resolution #139 of 2011 authorizing award of contract to Knapp Electric in the amount of \$146,469.00 for the City of Auburn Green Lighting Initiative Project Contract 2 – Auburn Parking Garage. VOTE: Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. **CARRIED.**

Change Order Resolution #140 of 2011 authorizing award of Change Order #1 to American DND, Inc. in the amount of \$226,513.00 for the Kalet Building Demolition project. Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. **CARRIED.**

Agreement Resolution #141 of 2011 authorizing the Mayor to enter into an agreement with the City of Auburn and the Auburn Enlarged City School District for the assignment of School Resource Officers. Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. **CARRIED.**

Award Resolution #142 of 2011 authorizing award of contract to Camp Dresser & McKee in the amount of \$97,979.00 for the Sewer Collection System Improvements Projects. Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. **CARRIED.**

Council Resolution #143 of 2011 memorializing Auburn Memorial Hospital to continue to be a Locally-Run Full Service Hospital. Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. **CARRIED.**

**There were no Local Laws, or Tabled Legislation.**

## **Other Business**

Councilor Brower suggested that the city look for ways to support Auburn Memorial Hospital based on the information brought to Council by the employees at the previous meeting.

Councilor Smith commented on the condition of the Dunn and McCarthy site and asked if there was a remedy for the sake of the neighborhood.

Council adjourned at **7:35PM.**