

Auburn City Council
CITY COUNCIL CHAMBERS
Thursday October 4, 2012 6:00 P.M.
WORK SESSION MEETING MINUTES

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

Roll Call

The City Clerk called the roll. Councilor Graney, Camardo, Ruzicka, Smith and Mayor Quill, present.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
CIP Manager	Christina Selvek
Planning Director	Jenny Haines
Engineering Director	Wm. Lupien
Police Chief	Brian Nagle

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

Public to be Heard -

Mr. R. Newman, 305 North Marvine Ave. spoke to Council about public criticisms and complaints by neighbors regarding his renting rooms to Cayuga Community College Students.

Meeting Minutes: Minutes of the September 13, 2012 Council Meeting - Approved unanimously.

Presentations and Proclamations - The City Clerk read a proclamation recognizing October 7-13 as Fire Prevention Week. Assistant Chief Scott DeJoy accepted and gave a brief history of how Fire Prevention Week came to be. He thanked the Mayor.

Second presenter was canceled.

Public Announcements - The Clerk read.

City Manager's Report - The City Manager updated Council on:

- Status of investigating the services of the Thoma agency to manage some of the planning department functions.
- Landfill gas wells will be online as of October 5th.
- Reminder - the October 19th Joint Meeting with the County.
- Reviewed the schedule for upcoming board and commission meetings.
- Completing a report on the cost to the City of the Fire Department responding and assisting outside of the city.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None.

Ordinances

Ordinance #10 of 2012 authorizing the amending Section 285 of the City Code Entitled "Vehicles and Traffic." **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Resolutions

Agreement Resolution #115 of 2012 authorizing Walnut Street culvert replacement not to exceed \$130,000. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #116 of 2012 accepting funding from the 2012 NYS Division of Criminal Justice Services for the Auburn Police Department. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #117 of 2012 accepting funding from the 2011 Edward Byrne Memorial Justice Assistance Grant Program for the Auburn Police Department. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #118 of 2012 accepting funding from the NYS Division of Homeland Security and Emergency Services SLETPP Grant Program for the Auburn Police Department. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Financial Resolution #119 of 2012 authorizing a budget amendment to FY 2012-13 Operating Budget for a transfer of funds. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Agreement Resolution #120 of 2012 authorizing a contract security payment to NYSERDA for the Mill Street Dam Hydroelectric Generation Facility. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Appointment Resolution #121 of 2012 appointing a member of the Auburn Industrial Development Authority (AIDA). **Pulled**

Other Business -

Council Resolution #113 of 2012 authorizing installation of street lights on Bowen Street. **VOTE: Councilors Graney, Camardo, yes; Smith, No; Ruzicka, yes; Mayor Quill, No. CARRIED**

Council discussed the upcoming meeting with the County Legislature and the topic of a "One Stop Shop" for economic development efforts in the city and county.

Council adjourned to executive session at 8:30PM to discuss pending litigation.

Council returned to the open meeting and adjourned at 8:50PM.