

City of Auburn
City Council Meeting
Thursday January 10, 2013 6:00PM
Minutes

The **Work Session** meeting of the Auburn City Council was called to order at 6:00 PM in City Council Chambers, 24 South St. Auburn NY by Mayor Michael Quill.

Roll Call The City Clerk called the roll. Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill - **PRESENT**.

City Staff Present:

CITY STAFF PRESENT

City Manager	Douglas Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Dir. Municipal Utilities	Vicky Murphy

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

Mayor Quill introduced **NYS Senator John A. DeFrancisco** who represents the 50th District. Due to redistricting Auburn now falls under the Senators district. The Senator stopped in Auburn to introduce himself and offer his services as our new representative in Albany. Council thanked him.

Public to be Heard

Alicia McKeen, Auburn - Explained to Council that she is a veteran of the U.S. Navy and a part time employee of the City. She spoke to Council to question their assertions of respect and appreciation for veterans, when they cut the jobs of employees that were also veterans.

Dale Bush, 116 Standard Ave. Auburn NY spoke to criticize Council for allowing resolutions to be placed on the agenda when it is a "work session" agenda.

Approval of Meeting Minutes from December 20, 2012 - Approved

Presentations and Proclamations - None

City Manager's Report -

The City Manager reported on the following:

- Financial Disclosures for Board Members, Elected Officials and Management Employees are being mailed this week. The deadline to return them is February 15, 2013.
- Power Utility Fund - working with Peter Zelloft on selling to the New England market.

Public Announcements - The City Clerk read.

Presentations of Petitions and Communications - The Clerk read.

SEQR Resolutions - None.

Ordinances

FIRST READING - The City Clerk read Bond Ordinance # 1 of 2013 authorizing the issuance of \$2,200,000 serial bonds for the cost of improvements for the City Water Pollution Control Facilities.

Resolutions

Resolution #6 of 2013 adopting the City of Auburn Procurement Policy. There was a motion to table this resolution by Councilor Camardo, seconded by Councilor Smith. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Local Law - None

Other Business

Water Rate Structure Options - Vicky Murphy Director of Municipal Utilities

Vicky Murphy presented Council with a report illustrating various scenarios if the minimum number of units per household was decreased from 10 units. She included scenarios for the impact on the average family use of 21 units. Council discussed. No decisions were made.

Councilor Smith introduced Mr. Frank DeRosa, a resident of Auburn. He was invited to speak to Council about the content of a letter he had sent to Councilor Smith regarding the city's finances. He explained his theories and ideas to Council and there was discussion.

Council adjourned to executive session to discuss contract negotiations at 7:40PM. They returned at 8:25PM.

Adjournment Council adjourned at 8:25PM