

Auburn City Council
Regular Weekly Business Meeting
Thursday January 16 6:00 P.M.
CITY COUNCIL CHAMBERS
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 Quill.

Roll Call

The Deputy Clerk Called the roll. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill, present.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
Deputy City Clerk	Coleen LaMay
Director of Capital Projects & Grants	Christina Selvek
Planning & Economic Dev. Director	Jenny Haines
Supervisor of Public Works	Mike Talbot
City Assessor	Mike Burns
Director of Municipal Utilities	Vicky Murphy

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

Public to be Heard –

Alex Vega, 216 N. Marvine Ave- spoke to council about an issue he had with his basement flooding with Sewage and the way the code is written when issues like this occurs.

Roxanne Bell Osborne St- spoke to council regarding the issue of how traffic behaves on Osborne St. due to excessive speeding, how there are no children at plays signs for the new playground or a speed sign and last about the stop sign on Lincoln St. and how cars just roll through the stop sign and do not stop.

Tony Daddabbo- spoke to council on behalf of the Auburn Public Theater and wanted to publicly thank the entire staff of the Stardust Foundation for all of the generous support that they have given the Auburn Public Theater over the past years and have helped make APT what it is today.

Meeting Minutes: Meeting minutes for December 23, 2013- were moved to the January 23rd meeting.

Presentations and Proclamations –

City Assessor Mike Burns gave a presentation to council regarding the change of assessment

notices and taxpayer options concerning the 2014 market update. Council discussed

Public Announcements – None

City Manager's Report - Mr. Selby reported on the following:

Mr. Selby reported to council a press release regarding the Franklin Street Water Main Project and the streets that would be without water or with low water pressure for at least a few hours starting on Tuesday January 21st at 5 AM. Mr. Selby also wanted the public to be aware of traffic and that there would be intermittent one way traffic on Franklin St. between Marvine Ave and Prospect St and that Cayuga Street would be closed from Franklin St. to Capitol. Council discussed.

Mr. Selby reported to council about an electrical and fire hazard that a vender pointed out at Booker T. Washington. This was a result of an overloading circuit from a lot of computers that have been added to a building that was not designed for that. The City had to issue an emergency work order to a contractor for about \$5,000 to try and mitigate the problem. Council discussed.

Mr. Selby reported to council a completed phone audit that the City had completed at City Hall and other City facilities. During this audit dozens of phone lines were identified as unused or hardly use at all and will be turned off. The City Manager asked if a phone line that was active was accidentally shut off to contact him and he would have it turned back on.

Mr. Selby wanted to take a minute and acknowledge Christina Selvek, Planning Dept. and Engineering because the City was awarded a grant for \$1.3 million for the Owasco River Trail.

Presentation of Petition and Communications – None

SEQR Resolutions - None

Ordinances - None

Resolutions –

Appointment Resolution #6 of 2014 Confirming Appointment to the Auburn Industrial Development Authority. Councilor McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill, Aye. CARRIED.

Appointment Resolution #7 of 2014 Appointing Members to the Historic Resource Review Board. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill, Aye. CARRIED.

Appointment Resolution #8 of 2014 Appointing a City Clerk. Councilor McCormick, Camardo, Cuddy and Mayor Quill, Aye. Councilor Ruzicka No. CARRIED.

Council Resolution #9 of 2014 Authorizing a Public Hearing for the 2014 Community Development Block Grant Action Plan. Councilor McCormick, Camardo, Cuddy, Ruzicka and

Mayor Quill, Aye. CARRIED.

Financial Resolution #10 of 2014 Adopting the 2014 Cayuga County Tax Rate and City of Auburn Share of the Cayuga Community College Charges. Councilor McCormick, Cuddy, Ruzicka and Mayor Quill, Aye. Councilor Camardo, Abstain. CARRIED.

Council Resolution #11 of 2014 (WALK ON) Authorizing a Letter of Commitment for the FY 2013 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for the Auburn Fire Department. Councilor McCormick, Camardo, Cuddy and Mayor Quill, Aye. Councilor Ruzicka, No. CARRIED.

Local Law- None

Tabled Legislation-

Council Resolution #5 of 2014 Approving Settlement of the Pending Litigation by FLH INC Challenging the Real Property Assessment of the Inn at the Finger Lakes. Motioned to Table by Mayor Quill and Seconded by Councilor Camardo. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill, TABLED.

Other Business

Mike Talbot, Supervisor of DPW gave a presentation on the current situation of the Landfill and presented 3 scenarios for potential rate increases at the Landfill. Council discussed.

Recap: The Deputy City Clerk read.

Council adjourned for executive session at 7:45PM

Adjournment - Council returned at 8:05PM and adjourned.

Minutes recorded by:

Coleen LaMay
Deputy City Clerk

On February 6, 2014 a motion to approve the minutes of the January 16, 2014 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Camardo. The minutes were approved by a vote of 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill voted aye.

Vote recorded February 6, 2014 by Charles Mason, City Clerk.