



*Focused on being
The Best Small City in New York State*

CITY OF AUBURN

Office of the City Manager
Lt. Col. Mark R. Palesh, USAF (Ret.)
City Manager

December 18, 2008

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

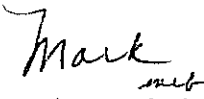
Dear Members of Council:

The following matters may be brought before the Council at the **BUSINESS MEETING ON TUESDAY, DECEMBER 23, 2008 AT 4:00 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
6. Public Announcements
7. City Manager's Report
8. Presentation of Petition and Communications
9. Ordinances

10. Resolutions
 - A. Resolution #138 of 2008 – authorizing award of Change Order #5 in the amount of \$13,390.14 to F. Rizzo Construction to finalize and close out the East Genesee Street Reconstruction project
 - B. Resolution #139 of 2008 – authorizing approval of a Supplemental Agreement to C&S Engineers, Inc. to finalize and close out their contract for construction inspection services for the East Genesee Street Reconstruction Project
11. Local Law
12. Tabled Legislation
13. Other Business
14. Recap
15. Adjournment

Respectfully submitted,


Mark R. Palesh
City Manager
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