



*"History's Hometown"*

# CITY OF AUBURN

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

August 12, 2010

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

Dear Members of Council:

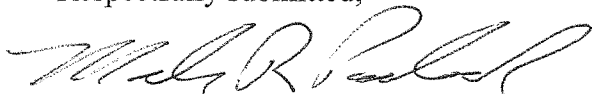
The following matters may be brought before the Council at the **BUSINESS MEETING ON THURSDAY, AUGUST 19, 2010 AT 4:30 P.M. IN CITY COUNCIL CHAMBERS:**

## **PUBLIC HEARING: LOCAL LAW #1 RETIREMENT INCENTIVE PROGRAM.**

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
  - A. Presentation: CEDA (Cayuga Economic Development Agency)  
Terry Masterson, Executive Director and Tom Lewis, Chair
  - B. Presentation: York Street Update – Bill Lupien, Superintendent  
Engineering Department
6. Public Announcements
7. City Manager's Report
8. Presentation of Petition and Communications
9. State Environmental Quality Review Act Resolutions

10. Ordinances
11. Resolutions
  - A. Financial Resolution #123 of 2010 to amend the Power Utility Fund budget for the 2009-2010 fiscal year.
  - B. Council Resolution #124 of 2010 authorizing the City Manager to advertise for bids for the improvements needed for the Lower Pump Station roof.
  - C. Council Resolution #125 of 2010 authorizing the City of Auburn to apply for a US DOT TIGER II Planning Grant for the Owasco River Multi-Modal Corridor Plan project.
  - D. Council Resolution #126 of 2010 authorizing the City of Auburn to apply for a US HUD Community Challenge Planning Grant for the Building a Sustainable Auburn: Promoting Livability through Zoning Revisions project.
  - E. Council Resolution #127 of 2010 approving Housing Authority salary increases.
  - F. Agreement Resolution #128 of 2010 authorizing the City to enter into a solid waste disposal agreement.
  - G. Council Resolution #129 of 2010 authorizing award of Change Order #1 for the 2010 C.D.B.G. Sidewalk Program.
  - H. Council Resolution #130 of 2010 authorizing award of Change Order #1 for the 2010 Road Program.
12. Local Law
13. Tabled Legislation
14. Other Business
15. Recap
16. Adjournment

Respectfully submitted,



Mark R. Palesh  
City Manager