



*"History's Hometown"*

# CITY OF AUBURN

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

February 17, 2011

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, FEBRUARY 24, 2011 AT 6:00 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
  - A. Presentation: Handling & Disposal of Sludge  
Christina Selvek, Director of Capital Projects & Grants  
Vicky Murphy, Director of Municipal Utilities
  - B. Presentation: Foundations Update  
Guy Cosentino, Executive Director of Stardust Foundation of CNY
6. Public Announcements
7. City Manager's Report
8. Presentation of Petition and Communications
9. State Environmental Quality Review Act Resolutions
  - A. SEQR Resolution #21 of 2011 SEQR determination for the Center for Performing Arts and Education Project.\*

10. Ordinances
11. Resolutions
  - A. Award Resolution #25 of 2011 authorizing the award of the bid for the Kalet Building Demolition Project.\*
  - B. Award Resolution #26 of 2011 authorizing the award of a contract for environmental air monitoring and testing services for the Kalet Building Demolition Project.\*
  - C. Council Resolution #28 of 2011 authorizing the Mayor to sign a Home Rule Request for Assembly Bill Number A3890
  - D. Agreement Resolution #29 of 2011 to provide for engineering services related to landfill gas extraction well balancing and monitoring at the City landfill facility.
  - E. Council Resolution #30 of 2011 establishing a smoking-free policy for playgrounds and parks.
  - F. Agreement Resolution #31 of 2011 approving a Power Purchase Agreement.
12. Local Law
13. Tabled Legislation
14. Other Business
15. Recap
16. Adjournment

Respectfully submitted,

  
Mark R. Palesh */meb*  
City Manager  
/meb

\*previously pulled resolutions at City Council Meeting of February 17, 2011.