

City of Auburn
City Council Meeting Minutes
August 18, 2011 4:30PM

The regular meeting of the Auburn City Council was called to order at 4:30PM in City Council Chambers, 24 South St. Auburn NY by Mayor Michael D. Quill.

Roll Call – The City Clerk called the roll: Councilor Graney, McNabb, Smith, Brower, and Mayor Quill, all Present.

City Staff Present: Corporation Counsel, and Interim City Manager John Rossi, Debra A. McCormick, City Clerk, William Lupien, Engineering Superintendent, Vicky Murphy, Municipal Utilities Director, Police Chief Gary Giannotta, Mike Talbot, Public Works Supervisor.

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

Public to be heard –

Jerry Morgan, Standard Woods Apts. – spoke about various concerns; Stardust, Rondina debris, Guy Cosentino.

Tim Lattimore, 63 South St. spoke about the Genesee Beer sign and the Speno family. He thanked them.

Mayor Quill asked for consensus to rearrange the agenda to accommodate presenters that had not arrived yet. All were in favor.

City Manager's Report-

John Rossi, Acting City Manager introduced the Speno Family and thanked them for the help they provided for Founders Day and for the Genesee Beer Sign lighting. Mr. Speno spoke and thanked Council.

Mayor Quill thanked the Speno Family.

Connie Riley, BID Director and Founders Day committee member, gave Council a recap of the events expenses, and items that need to be improved for the next Founders Day.

Presentations and Proclamations – Mike O'Shea and Rachel Bush, QPK consultants reviewed rehabilitation plans for the Auburn Police Command Center.

Public Announcements - None

Presentation of Petition and Communications – The City Clerk read.

State Environmental Quality Review Act - None

Ordinances - None

Resolutions

Agreement Resolution #108 of 2011 authorizing the Mayor to enter into an agreement with the U.S. Geological Survey, US Dept. of Interior

VOTE: Councilor Graney, McNabb, Smith, Brower, Mayor Quill, aye. CARRIED.

Award Resolution # 109 of 2011 awarding a contract for the landfill gas collection system expansion. **VOTE: Councilor Graney, McNabb, Smith ,Brower, Mayor Quill, aye.**

There were no Local Laws, or Tabled Legislation.

Other Business –

Councilor Smith asked for a resolution to authorize amending the Council rules and procedures to include approving the minutes of the previous meeting.

Council adjourned to executive session at 6:45PM and returned at 7:30 PM to adjourn the meeting.

Council adjourned at 7:30PM.