

**City of Auburn**  
**City Council Meeting Minutes**  
**October 6, 2011 6:00PM**

The regular meeting of the Auburn City Council was called to order at 6:00 pm in City Council Chambers, 24 South St. Auburn N.Y. by Mayor Michael D. Quill.

**Roll Call** – The City Clerk called the roll: Councilor Graney, absent.

Councilor 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, Police Chief Gary Giannotta, Christina Selevak Capital Projects Manager.

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

**Public to be heard** –

Tim Lattimore 63 South St. – commented on the election.

**Presentations and Proclamations**

Andrew Fish, Executive Director Chamber of Commerce – Mr. Fish provided City Council with an overview and update on the City and County participation in the CNY Regional Economic Development Council.

Christina Selevak, Director of Capital Projects and Grants gave Council an update on the City's current, pending, and completed grant projects.

**City Manager's Report-** City Manager Doug Selby reported on the following:

- Progress on the community garden project that the city is supporting.
- Crews will be paving streets this weekend.
- Public Meetings are being held on October 18<sup>th</sup> and 26<sup>th</sup> to gather public comments and ideas for use of CDBG Funds.

**.Public Announcements** – The Clerk reminded the public that City Hall would be closed on Monday October 12<sup>th</sup> in observance of Columbus Day.

**Presentation of Petition and Communications** – The City Clerk read.

**State Environmental Quality Review Act - None**

**Ordinances - None**

**Resolutions**

**Agreement Resolution #127 of 2011** authorizing the Mayor to sign an agreement establishing website access of City Council meetings. Vote: Councilor Graney, absent - McNabb, Smith, Brower and Mayor Quill. AYE CARRIED

**Appointment Resolution #128 of 2011** authorizing the appointment of William Andre to the Auburn Industrial Development Authority Board. Vote: Councilor Graney, absent - McNabb, Smith, Brower and Mayor Quill. AYE CARRIED

**Council Resolution #129 of 2011** supporting the continuation of the Cayuga Regional Water and Sewer Authority Consolidation Project. Vote: Councilor Graney, absent McNabb, Smith, Brower and Mayor Quill. AYE CARRIED

**Council Resolution #130 of 2011** authorizing the Mayor to submit an application to NYSERDA for participation in New York State's Renewable Portfolio Standard Program. Vote: Councilor Graney, absent McNabb, Smith, Brower and Mayor Quill. AYE CARRIED

**There were no Local Laws, or Tabled Legislation.**

**Other Business –**

Councilor Smith commented on the recent drop in the lake level and questioned the decision to do so. Council discussed briefly.

Councilor Smith confirmed/reviewed dates with the City Manager for future Council meetings that he has requested include specific issues - Sewer, Housing Commission, Budget update and parking.

**Council adjourned to executive session at 7:30PM and returned at 8:10PM to adjourn the meeting.**

Council adjourned at **8:10PM**