

**City of Auburn  
City Council Meeting  
Thursday January 26, 2012 6:00PM**

The regular meeting of the Auburn City Council was called to order at 6:00PM in City Council Chambers Memorial City Hall 24 South St. by Mayor Michael D. Quill.

**Roll Call**

The City Clerk called the roll. Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, **PRESENT.**

**CITY STAFF PRESENT**

City Manager	Douglas Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Police Chief	Gary Giannotta
Capital Projects Manager	Christina Selvek
Fire Chief	Jeffery Dygert
Engineering Services Director	William Lupien
Municipal Utilities Director	Vicky Murphy
Auburn Police Department	Lt. Shawn Butler
Administrative Assistant to the Mayor	Laurie Turo

Mayor Quill lead the **Pledge of Allegiance to the Flag** and asked for a moment of silent prayer or reflection

**Public to be Heard**

Joe Bennett, 192 Perrine St and Cayuga County Legislator in the district spoke to thank Council for installing the 4 way stop. He also thanked Jeff Sikora, Waste Water Treatment Plant Operator for the tour of the city's waste water treatment plant.

**Presentations and Proclamations**

The City Clerk read a proclamation from the Mayor in honor of the retirement of Detective Douglas Parker. Detective Parker retired after 40 years of service. Mayor Quill and Council wished him well and commended him for his service. Detective Parker spoke briefly.

Mayor Quill asked for a brief recess at 6:10PM to allow the friends and family of Detective Parker to leave.

6:20PM Mayor Quill called the meeting back to order.

**Presentations:**

**Audit Report**

Presenter: Roger Beer of Green & Seifter, CPAs - **RESCHEDULED**

**Street Lighting Project –**

Bill Lupien, Superintendent Engineering Services presented Council with a review and update on the status of the project. Mr. Lupien provided Council with a hardcopy of the power point presentation he used.

**Public Announcements None**

**City Manager's Report None**

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

**State Environmental Quality Review Act Resolutions and Ordinances - None**

**Resolutions**

Financial Resolution #14 of 2012 authorizing the transfer of funds for the Wastewater Treatment Plant improvements to comply with New York State Department of Environmental Conservation requirements. VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **CARRIED \* Prior to the vote Vicky Murphy Municipal Utilities Director spoke to explain the technical details of the reasons for this expense.**

Agreement Resolution #15 of 2012 authorizing an agreement with NYSERDA for Mill Street Dam energy credits. **MOTION TO TABLE-** Ruzicka/Graney – Brief discussion. Council would like resolution brought back for a vote after Mr. Ruzicka has a chance to get questions answered. VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **TABLED.**

Council Resolution #16 of 2012 the advertising for RFQs for energy savings performance contractors. VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **CARRIED**

Appointment Resolution #17 of 2012 authorizing the appointment of the Chair of the Auburn Municipal Power Agency. VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **CARRIED**

Council Resolution #18 of 2012 authorizing the City Manager to advertise for bids for chemical purchases. VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **CARRIED**

**The following resolution was added to the agenda by unanimous consent of Council as an additional item.**

Financial Resolution # 19 of 2012 authorizing the transfer of funds for payment of pension costs.  
VOTE: Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, aye. **CARRIED**

**There were no Local Laws and Tabled Legislation**

**Other Business**

Council Smith confirmed with the City Manager that Council was set for meeting dates 2/16 (scheduled for a budget report) and 3/15 (a report on identified capital budget items/expenses). He also had questions regarding the audit and the status of collection accounts in all departments.

Councilor Graney suggested that Council reinstate the work session format for council meetings and the work session schedule for council meetings. The City Manager and Council agreed.

Councilor Camardo requested that a resolution authorizing Council to approve the claims list be brought to council the following week. He also asked for a resolution rescinding year round alternate side parking in favor of winter months only.

**Recap**

The Clerk read the recap.

At 7:05PM Councilor Smith made a motion to enter into Executive Session for the purpose of discussing "litigation and 2 personnel matters". Seconded by Councilor Ruzicka. All in Favor.

**Adjournment** Council returned from the executive session at 7:20PM and adjourned.