

**City of Auburn
City Council
Tuesday April 19, 2012 6:00PM
Business Meeting**

Minutes

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

Roll Call The City Clerk Called the roll. Councilors Graney, Camardo, Ruzicka, Smith and Mayor Quill, **PRESENT**.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Deputy Police Chief	Tom Murphy
Fire Chief	Jeffery Dygert
Engineering Director	William Lupien
Municipal Utilities Dr.	Vicki Murphy

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

Public to be heard -

Jerry Morgan, Standard Woods Apt. spoke regarding his opposition to PILOT programs.

Sabrina Hosford, Cayuga County Health Department spoke to Council about the Creating Healthy Places to Live, Work and Play program. She focused her comments on the importance of sidewalks and curbs for residents, school children, and tourism.

Council **Approved the Minutes** from the April 3th Council Meeting.

Presentations -

St. Baldrick's Day – Auburn Fire Fighters, Brian Scanlan and Mark Pineau spoke about the departments participation in this fundraising event.

Public Announcements - The Clerk read.

City Manager's Report

Mr. Selby invited Jenny Haines, Planning Director to give an overview of the City's PILOT program and talk about the existing businesses that are in the program. She distributed a handout, and answer Council's questions.

Mr. Selby invited Bill Lupien to review the list of streets targeted for the 2012-13 street program. Mr. Lupien provided Council with the list and invited them to contact him with any changes. Council discussed.

The Clerk read the communications.

There were no SEQR resolutions.

Ordinances.

Ordinance #3 of 2012 — authorizing an amendment to the Auburn City Code Chapter 33 §1 – 9 entitled “Code of Ethics.” Council discussed. Motion to amend: Councilor Ruzicka/Smith (AMEND SECTION 33-17 GIFTS CHANGE \$75.00 TO \$10.00) **VOTE to amend: Councilors Graney, Camardo, Smith, Ruzicka, aye Mayor Quill, no. CARRIED.**

Resolutions

Agreement Resolution #38 of 2012 approving an agreement with the Town of Owasco and the Cayuga County Soil and Water Conservation District to support the Owasco Lake Watershed Inspection Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution #39 of 2012 approving Freedom Recreational Services to use the facilities at Casey Park for Freedom Camp 2012. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Agreement Resolution #40 of 2012 authorizing the Mayor to execute a Master Agreement with the New York State Department of Transportation for the South Street Repaving Project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Agreement Resolution #41 of 2012 authorizing the Mayor to execute a Master Agreement with the New York State Department of Transportation for a Traffic Signal Improvement Project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Financial Resolution #42 of 2012 authorizing the City of Auburn to accept additional funding from the New York State Energy Research and Development Authority for the Energy Efficiency Street Lighting Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

TABLED LEGISLATION -

Financial Resolution #20 of 2012 City Council approving a Financial Disclosure Form. **Motion to amend - Ruzicka/Camardo (SECTION 3A. CHANGE \$250 TO \$100.00) VOTE to amend: Councilors Graney, Camardo, Smith, Ruzicka, aye Mayor Quill, no. CARRIED. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Other Business -

The City Manager reported that he will be delivering the draft 2012-13 budget at the May 3rd meeting.

The Clerk read the recap.

Council adjourned to executive session at 8:18PM and returned at 9:10PM to adjourn.