Minutes 5.31.12 Council Minutes
May 2012

City of Auburn City Council Special Meeting Wednesday May 31, 2012 6:00PM 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 Quill.

Roll Call

The City Clerk Called the roll. Councilor Graney, Camardo, Ruzicka, Smith and Mayor Quill, present.

City Staff Present:

City Manager Doug Selby Corporation Counsel John Rossi

Corp. Counsel Secretary
Deputy Chief
Fire Chief
Rosemary Taylor*
Tom Murphy
Jeffery Dygert

Mike Talbot Superintendent Public Works

Lt. APD Shawn Butler

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

Mayor Quill announced that a request to pull Ordinance # 6 of 2012 authorizing an amendment to Section 285 Vehicles and Traffic. He added that Resolutions #57 & #58 are coming before Council as walk on items.

Public to be Heard

Dale Bush, 116 Standard Ave. Auburn spoke regarding Local Law #1 of 2012 and any legislation that requires public hearings. He would like to see the public have more prior notice to provide time for consideration of public input.

Presentations and Proclamations - The Clerk read.

Public Announcements - The Clerk read.

City Manager's Report

Mr. Selby reported that the village of Cayuga's Water source is failing and the City of Auburn's agreement is needed to purchase water from Aurelius. He gave Council an overview of the details and asked for feedback from Council.

Communications - The Clerk read.

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Resolutions

Council Resolution # 54 of 2012 conveying Brookside Drive Ext. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.

Financial Resolution # 55 of 2012 approving a budget transfer for the Auburn Fire Department. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.

Council Resolution #56 of 2012 setting a date for a public hearing. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Appointment Resolution #57 of 2012 appointing a Civil Service Commissioner. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution # 58 of 2012 setting a date for a public hearing for the 2012-2013 Budget. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.

Other Business

Continuation of the 2012-13 Budget review. The following departments were presented:

- Municipal Utilities Vicky Murphy
- Public Works Mike Talbot
- Police Dept. Lt. Shawn Butler

Asst. Chief Tom Murphy Julie Liccion, Parking

Council discussed each department's budget in detail.

The City Manager reviewed the time line for the budget for the next few weeks. Council agreed to meet an extra date - June 6th at 6:00PM.

Discussion of the City's 2012-13 Budget.

The Clerk read the recap.

Council adjourned at 9:00PM.

^{*} Due to a change in the Council meeting schedule - City Clerk Debra McCormick was unable to attend this meeting. Rosemary Taylor, Secretary to Corporation Counsel filled in in her absence.