

Auburn City Council
Regular Weekly Business Meeting
Thursday July 5, 2012 6:00 P.M.
CITY COUNCIL CHAMBERS
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
Assistant Corp Counsel	Andy Fusco
City Clerk	Debby McCormick
Fire Chief	Jeffery Dygert
Treasurer	Bob Gauthier
CIP Manager	Christina Selvek
Engineering Director	Bill Lupien
Planning Director	Jenny Haines
Comptroller	Lauren Poehlman

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

Mayor Quill asked for Council consensus to pull Resolution #80 from the agenda and to add Resolution #84 to the agenda. All were in favor.

Public to be Heard - None

Meeting Minutes: June 14 - Approved.

Presentations and Proclamations - None.

Public Announcements - The Clerk read.

City Manager's Report

The City Manager officially introduced the City's new Comptroller - Lauren Poehlman. He also reported that the Auburn School District has agreed to fund one half of one School Resource Officer which will maintain all 4 officers in the program. It was unclear whether or not the towns were willing to share this cost.

Presentation of Petition and Communications - None.

State Environmental Quality Review Act Resolutions - None

Ordinances -

Ordinance #7 of 2012 –**FIRST READING**- authorizing an amendment to Article II, Section 285-5 of the Auburn City Code entitled “Traffic Control Signals”. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Resolutions -

Award Resolution #76 of 2012 authorizing award of bid for the 2012 C.D.B.G. Sidewalk Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Agreement Resolution #77 of 2012 authorizing the purchase of underground cable system and steel light standards with NYSEG. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution #78 of 2012 authorizing the City of Auburn to apply for funding under the 2012 Environmental Protection Fund. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution #79 of 2012 authorizing the Auburn Downtown BID to apply for funding under the 2012 New York Main Street Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Appointment Resolution #80 of 2012 authorizing appointment to the Zoning Board of Appeals. **PULLED.**

Appointment Resolution #81 of 2012 authorizing appointments to the History Resource Review Board. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, present (abstained).**

Appointment Resolution #82 of 2012 authorizing appointments to the City of Auburn Cemetery Commission. **VOTE: Councilors Graney, Camardo, Ruzicka, Mayor Quill, Aye. Councilor Smith, abstained.**

Agreement Resolution #83 of 2012 authorizing the City Manager to negotiate and the Mayor to sign a contract to provide potable water to the Town of Aurelius/Village of Cayuga Water District #3. **Motion to amend to include "not less than three (3) and no more than five (5) years from the date of the initial and subsequent rate agreement.** **VOTE to amend: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. VOTE as Amended: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution # 84 of 2012 memorializing the support for Cayuga County to apply for a NYS Local Waterfront Revitalization Program Grant for the Owasco Lake Watershed Management Plan. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. * Prior to the vote Bruce Natale Cayuga County Water and Soil Director spoke to**

explain the various problems with invasive species in the lake and actions being taken to address them.

Local Law & Tabled Legislation - None.

Other Business

Council discussed landfill cover expense and options to reduce it.

Council talked about future council meeting topics, restructuring, alternate side parking, budget for 2013-14, and consolidation of services with the county.

Mr. Rossi gave a brief explanation to Councilor Ruzicka, as to why a commuter tax and a sales tax on theater tickets are not possible.

Recap - The Clerk read.

Council adjourned to executive session at 7:20PM.

Adjournment - They returned at 7:50PM and adjourned.