Auburn City Council Regular Weekly Business Meeting Wednesday August 1, 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 N.Y. by Mayor Michael Quill.

Roll Call

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

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Fire Chief	Jeffery Dygert
Police Chief	Brian Neagle
CIP Manager	Christina Selvek
Engineering Director	Bill Lupien
Comptroller	Lauren Poehlman
Assessor	Mike Burns
Comptroller	Lauren Poehlman
Dir. Planning & Economic	
Development	Jenny Haines

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

At this time in the meeting Mayor Quill introduced the City's new Police Chief Brian Nagle and his family. His wife and daughters participated in the oath ceremony which was performed by Mayor Quill before Chief Neagles' friends, family and colleagues.

After the oath, Chief Nagle spoke briefly and expressed his appreciation to everyone.

Mayor Quill asked for a brief recess at 6:10PM to allow the room to clear and Council to congratulate the City's new Chief.

Council reconvened at 6:15PM.

Public to be Heard -

Cathy Morgan, 44 Logan St. spoke to ask for Council's help regarding abandoned property at 89 Osborne St and behind 47 Logan St.-- it has become home to various wild animals and pests posing a danger to neighbors.

Ron Quill Case Ave. - Reminded the public of the St. Francis Church Bazaar scheduled for the weekend.

Joe Leo Grande, E. Genesee St. Auburn, spoke to announce the NAACP School Supply give away that will be collecting school supply items on August 4th at Wal-Mart.

Meeting Minutes: Minutes of the July 12, 2012 - Approved unanimously.

Presentations and Proclamations -

Dick Stabinsky N.Y. State Representative, Fire and Iron MC Station 222 spoke to Council regarding the upcoming fundraiser - the 3rd annual BBQ for BURNS to be held at the Knights of Columbus with the proceeds to go to the Burn Foundation of CNY.

Mike Burns, City Assessor gave a presentation to explain the long term effects of the City's PILOT programs on assessed values in the city. Council discussed.

Public Announcements - The Clerk read.

City Manager's Report - Mr. Selby reported on the following:

- Provided details on refinancing bonds.
- City is replacing water laterals on Liberty St.
- City is researching the law regarding restrictions on housing sex offenders in the city.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None

Ordinances - Mayor Quill asked for consensus to waive the first reading of Ordinance #6 all were in agreement.

Ordinance #6 of 2012 amending Section 285 of 2012 of the City Code entitled "Vehicles and Traffic" providing for a hardship waiver. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Resolutions -

Award Resolution #90 of 2012 awarding the contract for professional engineering services to Conestoga-Rovers and Associates. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Mayor Quill asked Council consensus to bring a walk on resolution on to the agenda. All agreed.

Change Order Resolution #91 of 2012 authorizing Change Order #1 for the 2012 CDBG Sidewalk Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Local Law & Tabled Legislation - None.

Other Business

Council discussed a meeting that is planned for August 15th with the County Legislature to discuss consolidation.

Adjournment - They returned at 7:45PM and adjourned.