

Auburn City Council
Regular Weekly Business Meeting
Thursday August 16, 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 Camardo, Smith, Ruzicka and Mayor Quill, present. Councilor Graney, absent.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Engineering Director	Bill Lupien
Comptroller	Lauren Poehlman

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

Public to be Heard -

Norm Davis 98 N. Division St. spoke to compliment Public Works on the good job done over the weekend on the Founders' Day Car Show.

Bill Atkinson, Oakcreek Apts. - spoke to suggest his ideas for city events.

Meeting Minutes: Minutes of the July 26, 2012 Council Meeting - Approved unanimously.

Presentations and Proclamations - None

Public Announcements - The Clerk read.

City Manager's Report -

The City Manager reported as follows:

- The consultant hired to work with the City and towns on regionalization will be meeting with them on August 30, 2012.
- Local Government Officials will meet on Tuesday to discuss the recent issue related to sex offenders residing in the city.
- City Staff are forming task force groups to begin working on increasing fees, consolidation and streamlining operations.

- Discussed recent meeting with the County regarding Regional Economic Development coordination and asked Council for feedback. Councilors commented on their impressions of the meeting.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None

Ordinances - None.

Resolutions -

Appointment Resolution #94 of 2012 authorizing an appointment to the Auburn Industrial Development Authority (AIDA). **VOTE: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney Absent. CARRIED**

Award Resolution #95 of 2012 awarding a contract to F. Rizzo Construction, Inc. for the Sewer Collection System Improvements Project. **VOTE: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney Absent. CARRIED**

Award Resolution #96 of 2012 awarding a contract to CDM Smith. **VOTE: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney Absent. CARRIED**

Local Law & Tabled Legislation - None.

Other Business -

Award Resolution #88 of 2012 awarding the contract for the 2012 City Sidewalk Program. **VOTE: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney Absent. CARRIED**

More Other Business

- Councilor Smith requested that the City Manager confirm that the city provides public access to address information of level 2 and 3 sex offenders living in the community.
- Councilor Ruzicka asked the City Manager to determine how EFC grant funds will be paid to the City - lump sum or installment.
- Councilor Smith requested an update on the CoGen facility.
- Councilor Camardo requested that the City Manager discuss filling vacancies that occur through retirements with Council prior to filling them to allow for downsizing through attrition where possible.

- Councilor Ruzicka asked staff to respond to a citizen's complaint at 121 Standard Ave regarding a tree that has been removed, the stump has remained and they would like it removed also. In addition, there is significant erosion since and they request that a new tree be planted.

At 6:55PM Council requested an executive session to discuss contract negotiations.

Council returned from executive session at 8:00PM and Adjournment - Council adjourned at 8:00PM.