

**Auburn City Council**  
**CITY COUNCIL CHAMBERS**  
**Thursday August 30, 2012 6:00 P.M.**  
**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 D. 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
City Clerk	Debby McCormick
Engineering Director	Bill Lupien
CIP Manager	Christina Selvek

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

**Public to be Heard -**

Eileen McHugh, Executive Director of the Cayuga Museum and member of the Historic and Cultural Sites Commission announced that Randy Cohen, V.P. Americans for the Arts would be presenting the results a study done on the impact of the arts on Economic Prosperity in the City at next week's Council meeting. He will also speak at Theater Mack on Friday at 10AM.

Bill Atkinson, Oakcreek Apts. spoke regarding the Holiday Parade in Auburn.

**Meeting Minutes:** Minutes of the August 9, 2012 Council Meeting - Approved unanimously.

**Presentations and Proclamations -**

**Consolidation of Water and Sewer Service** - Stephen Waldvogel, Conestoga-Rovers & Associates P.E and Dan Spitzer, Attorney, Hodgson Russ, LLP presented Council with a status update on the Cayuga County Regional Water and Sewer Consolidation Analysis. The presentation included:

- A summary of effort from 2010 through 2012
- Review of rate deliberations
- Review of physical system evaluation findings

Councilors and the consultants discussed the project in detail for over 90 minutes.

**Improvements for Brogan Manor- Request for PILOT** - Stephanie Hutchinson, Executive Director Auburn Housing Authority and Robert Bergan, Attorney for organization presented Council with a brief history of Brogan Manor and the community that it serves. They outlined the needs and cost to maintain buildings, appliances, utilities and quality of life in the homes. They asked Council to consider a 40 year PILOT agreement to allow Brogan Manor to continue service as an affordable housing option in the city.

**Public Announcements** - The Clerk read.

**City Manager's Report** - Mr. Selby reported that repairs at Clifford Park had been taken completed as needed.

**Presentation of Petition and Communications** - The Clerk read.

**State Environmental Quality Review Act Resolutions** - None

**Ordinances** - Bond Ordinance #8 of 2012 –**FIRST READING**- authorizing the issuance of serial bonds not to exceed \$4,000,000 refunding bonds of the City of Auburn to refund certain outstanding serial bonds of the City and providing for other matters in connection therewith.

Bond Ordinance #9 of 2012 –**FIRST READING**- authorizing the issuance of serial bonds of \$7,900,000 for the York Street revitalization.

### **Resolutions**

Council Resolution #97 of 2012 authorizing the adoption and enactment of the FY 2012-2016 Capital Improvement Program (CIP). **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Land Sale Resolution #98 of 2012 conveying City premises to Galbato, LLC. **TABLED VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. TABLED**

**TABLED** Council Resolution #99 of 2012 transferring personnel and functions from the Department of Public Works to the Department of Municipal Utilities **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. TABLED**

Council Resolution #100 of 2012 transferring personnel and functions from the Finance Department to the Department of Municipal Utilities. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution #101 of 2012 transferring personnel and functions from the Police Department to the Department of Public Works. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

**PULLED** Agreement Resolution #102 of 2012 for consulting services with 207 Resolutions L.L.C. **PULLED**

Council Resolution #103 authorizing the City of Auburn to apply for funding under the corporation for National and Community Service RSVP Grant. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

**Local Law & Tabled Legislation** - None.

**Other Business** -

Council adjourned to executive session to discuss contract negotiations at 9:00PM and returned at 9:40PM.

**Council adjourned at 9:40PM.**