

**Auburn City Council  
CITY COUNCIL CHAMBERS  
Thursday September 13, 2012 6:00 P.M.**

**WORK SESSION MEETING 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 Camardo, Ruzicka, Smith and Mayor Quill, present. Councilor Graney arrived after roll.

**City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
CIP Manager	Christina Selvek
Planning Director	Jenny Haines

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

**Public to be Heard -**

Norm Davis, 98 N Division St. Auburn NY spoke to wish the United Way well. He also spoke regarding dogs running loose and asked for stronger enforcement to control dogs and neglectful owners.

Alicia Procino Wilbur Ave. - spoke to report dogs running loose in her neighborhood.

**Meeting Minutes:** Minutes of the August 23, 2012 Council Meeting - Approved unanimously.

**Presentations and Proclamations -**

Sabrina Hesford, Coordinator of the Health Department's Creating Healthy Places to Live, Work and Play - and coordinator of the Community Garden Project reported to Council on the outcome of the garden. She asked the City to look for areas where another garden could be started. The City Manager recommended that Ms. Hosford be invited to a Parks and Recreation meeting.

**Public Announcements** - The Clerk read.

**City Manager's Report -**

Mr. Selby reported on the property at N. Marvine Ave. and updated Council on what action is being taken by the city to give relief to the neighbors.

The City Manager reminded Council about the rededication of the basketball courts at Booker T. Washington Center later in the day.

Informing Council and the Public, that the DOH announced that algae has been discovered in the intake pipe from the lake, Mr. Selby reported that the City's water treatment plant is using extra precautions to prevent problems.

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

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

**There were no Ordinances.**

### **Resolutions**

Council Resolution #112 of 2012 approving a Council meeting time change on Thursday September 20, 2012. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

### **Other Business -**

#### **Management Policy -**

The City Manager presented revisions to the Management Policy as requested for Council's approval. Council discussed several items in the policy such as; cell phone reimbursement, bonuses, vacations, and sick time. No action was taken.

#### **Forecast of Budget and Revenues for next Fiscal Year**

The City Comptroller, Lauren Poehlman, presented Council with a forecast of city revenue and expenditures. Council discussed. No action was taken.

Council moved to go into executive session to discuss contracts, personnel, and pending litigation at 7:30 PM and returned at 8:45PM.

**Council adjourned at 8:45PM.**