

**Auburn City Council**  
**CITY COUNCIL CHAMBERS**  
**Thursday September 27, 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 Councilor Matt Smith, filling as Acting Mayor in Mayor Quill's absences.

**Roll Call**

The City Clerk Called the roll. Councilor Graney, Camardo, Ruzicka, Smith Present - Mayor Quill, absent.

**City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	Andy Fusco
City Clerk	Debby McCormick
Engineering Director	Bill Lupien
CIP Manager	Christina Selvek
Lauren Poehlman	Comptroller

Councilor Smith led the **Pledge of Allegiance** and asked for a **Moment of Silence**.

**Public to be Heard** - None.

**Meeting Minutes:** Minutes of the September 6, 2012 Council Meeting - Approved unanimously.

**Presentations and Proclamations** -

**Mill Street Hydro Project Update-** CIP Manager Christina Selvek introduced Siemens Industry, Inc. representatives Steve Heaslip and Joe O Connor. Each presented Council with an update on the work done to date under their Energy Performance Contract. The presentation included:

- The scope of work they are performing.
- Reviewed the current condition of the Mill Street Hydro Power Plant.
- Reviewed possible opportunities for each dam site.
- Options for future opportunities.
- Financial impact on the City.
- Reviewed time line.

**Public Announcements** - The Clerk read.

**City Manager's Report** - Mr. Selby reported:

- The County legislature passed a resolution regarding the 485A exemption last night. The Auburn School Board is also considering this.
- He attended a kick off meeting with the County regarding hazard and disaster emergency preparation.
- He asked Council to confirm October 17th for the second meeting planned with the County regarding Economic Development.

Council briefly discussed the logistics of the upcoming meeting.

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

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

**There were no Ordinances, Resolutions, Local Law or Tabled Legislation**

**Other Business** -

Councilor Smith inquired about zoning in a residential area do to a situation on North Marvine.Ave. that has come to Council's attention. Corporation Counsel, Andy Fusco responded.

**Council adjourned at 7:41PM.**