## Auburn City Council CITY COUNCIL CHAMBERS Thursday October 11, 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 Quill.

#### **Roll Call**

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

## **City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Engineering Director	Bill Lupien
Mike Talbot	Director Public Works

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

## Public to be Heard -

Norm Davis 98 North Division St. Chair of the Neighborhood and Housing Commission - spoke of his concerns related to 'drug traffic' in the city.

**Meeting Minutes:** Minutes of the September 20, 2012 Council Meeting - Approved unanimously.

At 6:05PM Councilor Graney - seconded by Councilor Camardo motioned to recess for an Executive Session to discuss "pending litigation" - Council unanimously agreed.

Council returned from Executive Session at 6:35PM and Mayor Quill called the meeting back to order.

**Presentations and Proclamations** - Peter Zeliff, COO, EIF Renewable Energy Holdings spoke to Council briefly about the city's landfill gas/energy projects. He explained why other municipalities have better results than the city is experiencing. He spoke about the value of green credits, and shared examples of other markets in the North East.

#### Public Announcements - The Clerk read.

City Manager's Report - Mr. Selby reported as follows:

- Presented Council with a report of the price per gallon of gas at local gas stations, along with an analysis of the financial impact if the gas tax cap were lifted.
- NYS DOT will be addressing the traffic light problem with in the next two weeks.
- Reported that Item D on the agenda would be postponed tonight.

# Presentation of Petition and Communications - The Clerk read.

# State Environmental Quality Review Act Resolutions - None.

## Resolutions

Resolution #122 of 2012 setting the time and place for a special meeting of City Council and the County Legislature. **VOTE: Councilors Graney, Camardo, Smith Mayor Quill, Aye; Councilor Ruzicka absent.** 

# There were no Ordinances, Local Law or Tabled Legislation

## **Other Business -**

City Clerk Debby McCormick gave a presentation on the possible cost savings for the City by implementing a paperless system for the weekly agendas.

Mike Talbot, Director of Public Works gave two presentations. He reviewed the snow removal plan for the 2012-13 winter and the water/sewer lateral repair program. Council discussed the water/ sewer repair program and the question of who pays for labor.

Council discussed some of the details and agenda issues regarding the upcoming joint meeting with the County.

At 8:25PM Council recessed to executive session on a motion by Councilor Camardo/Graney to discuss pending litigation.

## Council adjourned at 9:05PM.