

Auburn City Council
CITY COUNCIL CHAMBERS
Thursday November 1, 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
Police Chief	Brian Neagle
Fire Chief	Jeff Dygert

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

Mayor Quill asked for Council consensus to add Resolution # 130 to the agenda. There were no objections.

Public to be Heard -

Ron Quill, Case Ave. - spoke to announce the Salvation Army's Thanksgiving Appeal will be starting soon and they are looking for volunteers.

Norm Davis, 98 N. Division St. spoke to urge people to help the Salvation Army. He also commented on the well behaved children in Auburn on Halloween night.

Bill Atkinson Oakcreek Apt R106 - spoke to remind people to vote and wish candidates luck. He announced he will be at the Genesee Mall at 3:30PM on the Saturday after Thanksgiving for the Holiday festivities and he will sing.

Meeting Minutes: Minutes of the October 11, 2012 Council Meeting - Approved unanimously.

Presentations and Proclamations - The City Clerk read.

Public Announcements - The Clerk read.

Mayor Quill announced that Terry Winslow who was just appointed to the recently resurrected Ethics Board has submitted a letter of resignation stating he is unable to serve. Mayor Quill will look for a replacement.

City Manager's Report -

Mr. Selby reported that trees did little damage in the city during the storm which is evidence that the tree program is working.

The Manager asked Fire Chief Dygert to recap the Auburn Fire Departments participation in supporting rescue and relief efforts in NYC areas most affected by the storm. Chief Dygert reported that a crew of Auburn Fire Fighters - the Swift Water Rescue crew did travel down to aid with emergency needs.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None.

There were no Ordinances.

Councilor Graney motioned for an Executive Session to discuss contractual matters, seconded by Councilor Ruzicka. All were in favor. Council adjourned to executive session at 6:20PM and returned at 7:10PM. Insufficient

Mayor Quill called the meeting back to order.

Resolutions

Council Resolution #128 of 2012 Council authorizing the change in date and time for Council Meeting. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution #129 of 2012 authorizing the settlement of a claim of Teresa A. Morris. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution #130 of 2012 authorizing the transfer of \$50,000 from the General Fund to Account #HA99.503.GU for Falcon Park. Councilor Camardo requested an amendment that the funds be reimbursed no later than June 30 2013. Councilor Smith seconded. **VOTE to AMEND: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney abstained. AMENDED.**
VOTE on resolution as amended: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney abstained. CARRIED.

Other Business -

Councilors commented on the success and absence of problems on Halloween night and on the storm that recently hit New Jersey and New York.

Council moved to go into executive session to discuss personnel, and pending litigation at 7:20 PM and returned at 8:15PM. **Council adjourned at 8:15PM.**