

Auburn City Council
CITY COUNCIL CHAMBERS
Tuesday November 20, 2012 4:30 P.M.
WORK SESSION MEETING MINUTES

The regular meeting of the Auburn City Council was called to order at 4:30PM 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
Director of Planning	Jenny Haines
Director Public Works	Mike Talbot
CIP Manager	Christina Selvek
Municipal Utilities Dir.	Vicki Murphy

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

Public to be Heard -

Ron Quill, Case Ave. spoke to thank the public for the support of the Salvation Army Thanksgiving Dinner project.

Norm Davis, 98 North Division St. spoke to thank the public for support of the Salvation Army Thanksgiving Dinner project and to remind the public that volunteers are need to work on the Kettle Drive in December.

Meeting Minutes: Minutes of the November 1, 2012 Council Meeting were approved unanimously

Presentations and Proclamations -

Mayor Quill introduced the members of the Auburn Lakelanders Barbershop Quartet. The Lakelanders shared their talents and sang in 4 part harmony several songs for Council and the public to enjoy. They are recruiting new members and welcomed inquiries.

At 4:45PM Mayor Quill accepted a motion for executive session from Councilor Ruzicka, seconded by Councilor Graney - purpose --- an attorney client matter. Council returned to the open meeting at 5:30PM.

Mayor Quill called the meeting back to order at 5:30PM.

Public Announcements - None

City Manager's Report - The Manager announced there would be parking restrictions on South St. due to road repair.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None.

There were no Ordinances.

Resolutions

* Council Resolution #132 of 2012 authorizing a notice to proceed to order equipment for the Mill Street Dam Hydroelectric Generation facility. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

* While considering this resolution Christina Selvek, CIP Manager, recapped the steps taken to date. Council discussed and raised several questions. John Montone, Auburn Power Agency Board member also spoke to clarify questions.

There were no Local Laws or Tabled Legislation.

Mayor Quill excused himself to leave at 6: PM due to another obligation.

Other Business -

Corporation Counsel John Rossi presented information regarding amendments to Chapter 305-24 Home Occupation Ordinance. He also provided proposed amendments to Chapter 213 Nuisances. Council discussed briefly.

Landfill Alternatives - Mike Talbot, Public Works Director and representatives of Barton and Loguidice, the city's engineering consultant presented Council with a "Preliminary Evaluation of Solid Waste Disposal Alternatives and Landfill Expansion Options.(Power Point handouts were provided) . Council vigorously discussed the pros and cons of options for the city's landfill future.

Council moved to go into executive session to discuss personnel at 6:45 PM and returned at 7:00PM. **Council adjourned at 7:00PM.**