

**Auburn City Council**  
**CITY COUNCIL CHAMBERS**  
**Thursday November 29, 2012 6:00 P.M.**  
**REGULAR BUSINESS MEETING MINUTES**

The regular Business 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 Graney, Camardo, Ruzicka, Smith and Mayor Quill, present.

**City Staff Present:**

Corporation Counsel	John Rossi* <i>Acting City Manager</i>
Asst. Corp.Counsel	Andy Fusco
City Clerk	Debby McCormick
Superintendent Engineering	Bill Lupien
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 -**

Tim Lattimore, County Legislator and resident of 63 South St. spoke about Currier Plastics ground breaking and expansion in Auburn.

**Meeting Minutes:** Minutes of the November 8, 2012 Council Meeting were Approved unanimously.

**Presentations and Proclamations -** None

**Public Announcements -** None

**City Manager's Report -** John Rossi reported on behalf of the City Manager that Public Works would begin the crowd disbursement program the following week.

Mr. Rossi invited Ed Ide, Supervisor for the Town of Aurelius and the Deputy Supervisor Stephanie Church to the podium. Mr. Ide distributed copies of a printed draft of the proposed contract to Council (No copy was provided for the record) and asked if he could answer any questions. Mr. Ide, Ms. Church, City staff and Council discussed details and concerns (length of contract, rate formula, deadlines, EFC requirements, etc.) of the proposal for City of Auburn water service. There was no resolution at this time. Discussions to continue.

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

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

**There were no Ordinances.**

**Resolutions**

**Appointment Resolution # 140 authorizing an appointment to the AIDA board was pulled.**

Council Resolution # 141 of 2012 authorizing and amendment to the Council Rules and Procedures for meeting format. **Motion to amend to add the City Manager report was defeated. VOTE: Councilors Graney, Camardo, Smith, Ruzicka; no, Mayor Quill, Aye. DEFEATED.**

**There were no Local Laws or Tabled Legislation.**

**Other Business -**

**Vicky Murphy, Municipal Utilities Director** presented a power point report on various scenarios for establishing water rates. There were no questions from Council.

Councilor Camardo asked Mr. Fusco about proper notice to surrounding property owners from the Zoning Board for variance requests. Mr. Fusco responded.

Councilor Smith commented on the morning event kicking off Currier Plastics expansion. Councilor Camardo also commented.

Council moved to go into executive session to discuss labor negotiations and personnel at 7:35PM and returned at 8:00PM. **Council adjourned at 8:00PM.**