

Auburn City Council
Regular Weekly Business Meeting
Wednesday December 20, 2012 6:00 P.M.
CITY COUNCIL CHAMBERS
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 Quill.

Roll Call

The City Clerk Called the roll. Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill, present.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
Deputy City Clerk	Coleen LaMay
Police Chief	Brian Neagle
Comptroller	Lauren Poehlman

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

After the moment of silence the Mayor made an announcement from the Governor of Connecticut requested that all houses of worship and Government building observe some type of moment of silence or tribute. Tomorrow morning City Hall will be ringing the bell 26 times in recognition of the tragedy in Newtown, Connecticut.

Public to be Heard –

Mike Dido- County Legislator- spoke about becoming a familiar face around City Hall because he wants to see the direction the City is going. He complimented Council on information he has received throughout this past year, being it was his first year as legislator. He complemented John Rossi, Councilor Camardo, Mike Talbot and Tom Gabak on the issues that he has called about and how quick everyone was to respond in getting them taken care of. He also complimented the Police Chief on the outstanding job he is doing.

Timothy Lattimore- County Legislator spoke on the packet that he had been reading on the state budget task force and suggested the Mayor and Councilors look at it and maybe come up with a plan or metro system to help out with services. Stated how we have to move sooner than later.

Ron Quill-Case Ave spoke on behalf of the Salvation Army and Knights of Columbus. He thanked everyone for their donations and support that they have given to them.

Meeting Minutes: Minutes of the November 29, 2012 - Approved unanimously.

Presentations and Proclamations - None

Public Announcements - The Clerk read.

City Manager's Report - Mr. Selby reported on the following:

- Mr. Selby asked Chief Neagle to step forward and speak about the school resources officers.
- Provided information on the notice of requirements needed for the Zoning Board of Appeals. The City Manager also stated that they could bring this information back at another time during a work session meeting to discuss this matter.
- Mr. Selby report on the City's Regional Economic Council Appeal under the Consolidated Application Program. He stated how the City alone received 1.2 million dollars for the following: Plaza of the Arts Program, Owasco Lake Water Shed, Currie Plastics expansion and money for Falcon Field and Casey Park to bring the lighting standards up to major league baseball requirements and improve both Falcon Park field and the softball fields.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None

Ordinances - None

Resolutions -

Council Resolution #148 of 2012 Authorizing the Award of Engineering Design and BID Assistance Services for the State Dam Rehabilitation Project. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution #149 of 2012 Approving an Agreement between the City of Auburn and the New York Fingerlakes Region Police Officers Local NO. 195. Motion to Amend- Graney/Ruzicka Amending dates from June 30, 2012 to June 30, 2014. Vote was unanimous in favor of the amendment. **VOTE: Councilor Graney and Mayor Quill, Aye. Councilor Camardo, Smith and Ruzicka. No. DEFEATED.**

Local Law & Tabled Legislation - None.

Other Business

Lauren Poehlman, City Comptroller gave a fiscal update to Council.

Recap: The Deputy City Clerk read.

Council adjourned for executive session at 7:00PM

Adjournment - They returned at 7:20PM and adjourned.