Auburn City Council Work Session Meeting Thursday December 27, 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

City Clerk Debby McCormick

Public Works Super Mike Talbot
Fire Chief Jeff Dygert
Comptroller Lauren Poehlman

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

Public to be Heard -

Norm Davis, 98 North Division St. spoke to thank the city and citizens for all the contributions and support for the Salvation Army programs during the holidays.

Ron Quill, Salvation Army, spoke to thank the city and report that the holiday programs went well.

Tim Lattimore, Cayuga County District Legislator, spoke about the holiday, the passing of Betty Farrell, and NYSE.

Meeting Minutes: Minutes of the December 6, 2012 - Approved unanimously.

Presentations and Proclamations - None

Public Announcements - The Clerk read.

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

• He invited Mike Talbot, Public Works Supervisor to come to the podium and report on the recent snow removal work done during the snow storm. Mr. Talbot recapped the strategy for clearing streets of snow. He reported that there are 108 miles of streets that must be plowed on both sides making it 216 miles total and that he deployed 15 plows

that were all out during the 24 hour period.

The City Manager continued with:

- Updated Council on the plans to repair the water line on Franklin St. He reviewed the three options available to the city.
- The City Department November activity reports are out.
- Working with the Town of Owasco on possible grant to obtain a sewer camera.
- AMPA has members with terms that will expire. All have agreed to be reappointed and Denny Zach has agreed to serve again as Chair.
- Mr. Selby and Lauren Poehlman, City Comptroller reviewed water rate issues that Council asked for.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None

Ordinances - None

Resolutions -

Council Resolution #150 of 2012 authorizing a Public Hearing for the Local Law #3 of 2012 enacting the adoption of Section 458-b of the real property tax law providing Cold War Veterans Exemption from Real Property Taxes. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Local Law

Local Law #3 of 2012 — enacting the adoption of Section 458-b of the real property tax law providing cold war veterans exemption from real property taxes. The City Clerk read this law into the record.

Tabled Legislation

Financial Resolution #145 of 2012 establishing a retail rate for the sale of potable water to City of Auburn residents. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Other Business

Tree Program – Mike Talbot, Department of Public Works reviewed the City's Tree replacement program for Council.

Landfill Update – Mike Talbot, Department of Public Works presented a report on options for the future of the City's Landfill. He presented various scenarios that could be considered by Council and the financial impact on revenue and expense for each one. Council discussed the pros and cons of each option. Councilor Ruzicka read an email to

Council that Dave Axton, County Legislator representing Throop sent to him regarding the landfill. (A copy of the letter was not provided for record.)

Recap: The Deputy City Clerk read.

Council adjourned for executive session at 7:48:00PM

Adjournment - They returned at 8:45PM and adjourned.