

City of Auburn
City Council Meeting - Work Session
Thursday February 7, 2013 6:00PM
Minutes

The **Business** meeting of the Auburn City Council was called to order at 6:00 PM in City Council Chambers, 24 South St. Auburn NY by Mayor Michael Quill.

Roll Call The City Clerk called the roll. Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill - **PRESENT**.

City Staff Present:

CITY STAFF PRESENT

City Manager	Douglas Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Dir. Municipal Utilities	Vicky Murphy
Dir. Planning & Ec. Dev.	Jenny Haines
Planning & Community Dev. Manager	Steve Selvek
Comptroller	Lauren Poelhman
Supervisor Public Works	Mike Talbot

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

Public to be Heard -

Ron Quill, Case Ave. spoke to remind Council and the public about the fundraiser being held at the Ancient Order of Hibernians this weekend February 10th.

Approval of Meeting Minutes from January 17, 2012 - Approved

Presentations and Proclamations - None

City Manager's Report -

The City Manager reported on the following:

- The AMPA board, engineering consultants Barton and Loguidice and Peter Zoloft determined that selling landfill gas energy to the New England market is worth pursuing. City staff is working to do this.
- An Information Technology Disaster plan is being developed.

Public Announcements - The City Clerk read.

Presentations of Petitions and Communications - The Clerk read.

SEQR Resolutions - None

Ordinances - None

Resolutions

Council Resolution #18 of 2013 approving the submission of the 2013 Action Plan for the Community Development Block Grant Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.** Prior to vote Steve Selvek, Program Manager reviewed the plan for council.

Council Resolution #19 of 2013 authorizing the Lease of Twelve Parking Spaces to Wegman's. **TABLED** Unanimous agreement. **TABLED**

Council Resolution #20 of 2013 authorizing the Superintendent of Engineering Services to sign an undertaking for the benefit of the New York State Department of Transportation. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.**

Council Resolution #21 of 2013 creating a rate for water service to community hospitals. **VOTE: Councilors Graney, Smith, Ruzicka, Mayor Quill, Aye. Councilor Camardo, no. CARRIED.**

Local Laws - None

Tabled Legislation - None

Local Law - None

Other Business

Landfill Master Plan – The City Manager requested that this presentation be postponed until all pieces of the presentation were complete.

Budget Projections – **Lauren Poehlman, Comptroller** reviewed the City's budget forecast including scenarios using various options for taxes, wages, fund balance, and revenue. Council discussed.

Council Priorities –**City Manager Doug Selby** continued the discussion of Council's priorities. He distributed a summary of the discussion from the January 24, 2013 meeting for Council to work with. The Manager and Council reviewed the list and continued discussion.

Council adjourned to executive session at &7:45PM to discuss personnel matter and returned at 8:15PM.

Adjournment - Council adjourned at 8:15PM