Auburn City Council Regular Weekly Business Meeting Thursday February 14, 2013 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 Deputy Clerk Called the roll. Councilor Camardo, Smith, Ruzicka and Mayor Quill, present. Councilor Graney absent.

City Staff Present:

City Manager
Corporation Counsel
Deputy City Clerk
Comptroller
Fire Chief
Planning & Community Dev. Manager
Doug Selby
John Rossi
Coleen LaMay
Lauren Poehlman
Jeffery Dygert
Jenny Haines

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

Public to be Heard -

Arlene Ryan 36 Orchard St. spoke on the positive changes that have been made on Orchard St. She also spoke about the Vacant Housing Registration implemented by Chief Dygert and how it would be extremely helpful in relieving the problems of the abandoned/run down properties in the City of Auburn.

Norm Davis 98 N. Division St. spoke in support of the program Chief Dygert would like to get implemented on vacant and abandoned houses in the City of Auburn.

Ron Quill-Case Ave wanted to thank everyone who participated in the Hot Dog Roast they had to help raise funds for Baby Easton's family.

Meeting Minutes: Minutes of the January 24, 2013 - Approved unanimously.

Presentations and Proclamations –

Denny Zach gave council an update on the recent activities for the Auburn Municipal Power Agency.

Public Announcements - The Clerk read.

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

Mr. Selby reported on the City looking into the Pension Stabilization Law that the Governor has proposed. It would be a 25 year program for Cities/Counties can opt into. Mr. Selby stated that the State Division of Budget estimated the City would save \$1.8 million in the coming year if we entered this program. Mr. Selby distributed information and asked council to review it.

Mr. Selby reported that the large armored vehicle that was obtained by the City last year was being transferred to Broome County today. Mr. Selby explained how Chief Neagle looked at the cost of maintaining the vehicle was expensive and with the City getting a grant funded emergency response vehicle the City worked with the Department of Defense to get this armored vehicle transferred to another jurisdiction.

Mr. Selby gave council a heads up on the spread sheet for the budget model that staff is working with.

Presentation of Petition and Communications - None.

State Environmental Quality Review Act Resolutions - None

Ordinances - None

Resolutions - None

Local Law & Tabled Legislation - None.

Other Business

Management Policy-Doug Selby, City Manager

Mr. Selby handed out the current policy with mark ups, underlined text was new information the manager would put in the policy and what was a strike out are things Mr. Selby recommended to be eliminated. Council discussed.

Council priorities continued-Doug Selby, City Manager

Mr. Selby asked council if they had any thoughts so they could finalize discussion. Council discussed.

Vacant Buildings-Chief Jeff Dygert

Chief Dygert discussed with council the purpose of the vacant building registration program. Council discussed.

Recap: The Deputy City Clerk read.

Council adjourned for executive session at 8:10PM

Adjournment - They returned at 9:35PM and adjourned.