

**Auburn City Council**  
**Regular Weekly Business Meeting**  
**Thursday March 21, 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 Graney, Camardo, Smith, Ruzicka and Mayor Quill, present.

**City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	John Rossi
Deputy City Clerk	Coleen LaMay
Comptroller	Lauren Poehlman
Supervisor Public Works	Mike Talbot
Superintendent of Engineering Services	William Lupien
Director of Capital Projects & Grants	Christina Selvek

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

**Public to be Heard –**

Alfonso Davis Syracuse, NY expressed a concern to the Mayor and council he had with APD and asked them to look into this problem. He believes that there is a problem with APD pulling over African American men and targeting them for no reason.

Collin Sullivan 12 Holley St. wanted to express thanks from the Cayuga County Arts Council for the inclusion of the Shines Theater in the Brownfield Grants process.

Paul Carter 27 Grover St. wanted to thank Mayor Quill, APD, Fire and the City of Auburn for all who attend the celebration of the life and legacy of Harriet Tubman.

**Meeting Minutes:** There were no minutes for this meeting.

**Presentations and Proclamations –**

Proclamation: American Red Cross Month 2013-The Deputy Clerk read.

Steve Heaslip and Joseph O'Connor gave an updated Council on the Siemens Energy Performance Contract Project.

**Public Announcements –** the Deputy Clerk read

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

He and John Rossi met with NYSEG executives and discussed the 30 year contract on N. Division St. Over the last 20 years the City was being paid 8.4 cents a kilowatt hour, starting in February for the last 10 years of the contract the City is being paid a voided cost. The city is locked into a contract with NYSEG for the next 10 years, but the City could have an out if it becomes uneconomical to operate. Council discussed.

**Presentation of Petition and Communications** – Deputy Clerk read.

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

**Ordinances** - None

**Resolutions** –

Award Resolution #30 of 2013 Authorizing the Award for construction inspection and engineering support services for the State Dam Rehabilitation Project. **Councilor Graney, Camardo, Smith, Ruzicka and Mayor Quill Aye. CARRIED**

Financial Resolution #31 of 2013 Authorizing the expenditure of Brownfield Grant Funds for Phase II Environmental Site Assessments under the US EPA Brownfield Program. **TABLED**

Council Resolution #32 of 2013 Council Meeting date and time change. **Councilor Graney, Camardo, Smith Ruzicka, and Mayor Quill Aye. CARRIED**

**Local Law**- None

**Tabled Legislation**

Council Resolution #28 of 2013 supporting the creation of the Greater Auburn Regional Sewer and Water Authority. There was a motion to amend resolution **FAILED. Councilor Graney, Smith, Ruzicka and Mayor Quill Aye. Councilor Camardo NO. CARRIED**

**Other Business**

Mike Talbot and Lauren Poehlman gave council a report on the Landfill.

**Recap:** The Deputy City Clerk read.

Council adjourned for executive session at 8:15PM

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