

City of Auburn
City Council Meeting – Business Meeting
Thursday April 4, 2013 6:00PM
Minutes

The regular meeting of the Auburn City Council was called to order at 6:00PM in City Council Chambers 24 South St. Auburn NY 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
Comptroller	Lauren Poehlman
Public Works Super.	Mike Talbot
Planning Director	Jenny Haines
APD Chief	Brian Nagle

Public to be Heard

Jim Loperfido 94 South St. - Chair of the Cayuga County Arts Council, spoke regarding proposed grant funding for the Shine's Theater. He encouraged Council to approve the resolution authorizing the funds.

Dave Arnold 29 Cayuga St. spoke to thank Council and City Staff for their support for McQuay employees that are facing unemployment due to plant closure.

Laurel Auchenpagh, Martin Rd. Owasco, spoke to express support for Councilor Ruzicka's position on the possibility of grant funds being allocated to the Arts Council.

Todd (could not make out last name) State Route 34, stated he was not a fan of the Arts Council and questioned the soundness of administration of the Arts Council.

Dia Carabajal, 116 Curtis Place - and member of the Arts Council spoke to thank Council and the City staff for their support.

Council approved the minutes from the March 14, 2013 meeting.

Proclamation -Presentations - None

City Manager's Report – The City Manager reported the following -

- The water line break on York St. has been fixed. Mr. Selby credited the Public Works staff for the great work.
- He is following up with the complaint from a resident on Elizabeth St.
- The PANGO parking initiative is on schedule and target to be rolled out the first week of May.

SEQR - None

Ordinances - None

Resolutions

Council Resolution # 33 of 2013 requesting the State of New York to increase funding for the state highway maintenance with the City of Auburn. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council Resolution # 34 of 2013 adopting the provisions of the New York State Information Security Breach and Notification Act. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Local Law - None

Tabled Legislation -

Financial Resolution # 31 of 2013 authorizing the expenditure of Brownfield Grant Funds for Phase II Environmental Site assessments under the US EPA Brownfield Program. **VOTE: Councilors Graney, Camardo, Smith and Mayor Quill, Aye. Councilor Ruzicka, present. CARRIED**

Other Business

Auburn Police Department Budget report - Chief Brian Nagle presented Council with an overview of his budget and reviewed proposed options and consequences for reducing expenses. He included budget scenarios to cut costs although he stated that he did not recommend those. Council discussed the various possibilities with the Chief.

Power Utility Fund - Comptroller Lauren Poelhman and City Manager Doug Selby presented a financial report on the PUF budget. Council discussed options to improve the negative financial impact this is having on City funds.

Council adjourned to executive session at 7:45PM. They returned at 8:30PM and the meeting adjourned at 8:30PM.