

City of Auburn
City Council Meeting – Business Meeting
Thursday April 18 2013 6:00PM

Minutes

The regular meeting of the Auburn City Council was called to order by Acting Mayor Matt Smith at 6:00PM in the City Council Chambers 24 South St.

Roll Call – The City Clerk called the roll. Councilor Graney, Camardo, Smith, Ruzicka; present Mayor Quill absent.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Comptroller	Lauren Poelhman
Supervisor Public Works	Mike Talbot
Planning Director	Jenny Haines
Engineering Director	Bill Lupien
Fire Chief	Jeff Dygert

Public to be Heard – There were no citizens wishing to be heard.

Approval of Meeting Minutes: March 28, 2013

Presentations and Proclamations & Public Announcements The Clerk read.

City Manager's Report -

Mr. Selby reported on the following:

- The new Pango Parking System for downtown parking will be rolled out in mid-May.
- He asked John Rossi to review the Home Rule Legislation with Council.
- He updated Council on the timeline for completion of renovations at Falcon Park field.
- He had Mike Talbot Supervisor of Public Works review the summer events at Casey Park.

Presentation of Petition and Communications - The Clerk read.

There were no State Environmental Quality Review Act Resolutions or Ordinances.

Resolutions

Change Order Resolution #35 of 2013 authorizing award of Change Order #3 for the Municipal Parking Garage Improvements Project. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Change Order Resolution #36 of 2013 authorizing award of Change Order installation of a Video Surveillance System for the Municipal Parking Garage Improvements Project **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Change Order Resolution #37 of 2013 authorizing award of Change Order #1 for the York Street Reconstruction Project. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Council Resolution #38 of 2013 approving Freedom Recreational Services to use the facilities at Casey Park for Freedom Camp 2013. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Mary Ellen Perry, Executive Director of Freedom Recreation spoke to thank Council and the City for supporting their summer camp.

Council Resolution #39 of 2013 approving a Home Rule Request for enactment of a special law. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Council Resolution #40 of 2013 authorizing the adoption of a City of Auburn Information Security Breach Policy. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Change Order Resolution #41 of 2013 authorizing award of Change Order #1 for the Wastewater Treatment Plant Overflow Retention Facility Electrical Project. **VOTE: Councilor Graney abstained. Councilor Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Award Resolution #42 of 2013 authorizing the award of engineering and design services for the Falcon Park Field Renovation Projects. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

Council Resolution #43 of 2013 authorizing the City of Auburn to accept real property from the State of New York for the Walnut Street Culvert Replacement Project. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, aye. Mayor Quill, absent. CARRIED**

There were no SEQR, Ordinances, Resolutions, and Local Laws.

Other Business

Budget Discussions

Auburn Fire Department - Jeff Dygert, Chief Dygert discussed all of the factors that make up the Fire Department budget. He reviewed possible options to reduce costs effects some of the options would have. Included in his discussion; equipment, mutual aid, joint public safety,

overtime prevention, emergency medical services, and minimum staffing requirements. Council discussed and asked questions of Chief Dygert.

Department of Public Works - Mike Talbot Supervisor

Mr. Talbot presented Council with a summary of over 25 functions that comprises the Department of Public Works Budget. He reviewed the ongoing work they are doing to improve efficiency and reduce expenses. Council discussed.

Budget overview - City Manager and Comptroller

Mr. Selby gave a brief overview of the status of meetings with the Regional Water Authority Committee. Council discussed the options and future of this project.

Lauren Poehlman, Comptroller reviewed various reports using a Power Point presentation of information that Council had requested on demographics, population, tax levy calculations, and information on the pension stabilization proposal.

Council adjourned to executive session at 9:30PM. They returned at 10:30PM and the meeting adjourned at 10:30PM.