

City of Auburn Business Meeting
Thursday May 2, 2013 6:00PM
Minutes

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

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

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Comptroller	Lauren Poehlman
Supervisor Public Works	Mike Talbot
Planning Director	Jenny Haines
Engineering Director	Bill Lupien
Municipal Utilities Dr.	Vicky Murphy
Capital Projects Mgr.	Christina Selvek
Water Filtration Supervisor	Anthony De Caro

Pledge of Allegiance to the Flag

Moment of Silent Prayer or Reflection

Public to be Heard

Dan Waters, 7 Chapman Ave. spoke to ask Council to do something about the trees in front of his home. He stated he has been requesting that they be removed for 3 years and has had no success.

Approval of Meeting Minutes: April 11, 2013 were approved unanimously.

Presentations and Proclamations - None

Public Announcements – The Clerk read.

City Manager’s Report

Mr. Selby reported that a letter from the DEC explaining the issues with receiving shredder fluff at the landfill was distributed to Council.

He also reported that PANGO parking is scheduled for official launch on Friday May 3rd.

Presentation of Petition and Communications – The Clerk read.

State Environmental Quality Review Act Resolutions

SEQRA Resolution #45 of 2013 determining that proposed action is Type II action for purposes of the New York State Environmental Quality Review Act. **Vote: Councilor Camardo, Smith, Ruzicka, Mayor Quill, aye. Councilor Graney, absent. CARRIED**

Ordinances

Bond Ordinance #3 of 2013 authorizing the issuance of \$3,900,000 in serial bonds to finance the Mill Street Dam Hydroelectric Generation Facility. **Vote: Councilor Camardo, Smith, Ruzicka, Mayor Quill, aye. Councilor Graney, absent. CARRIED**

(Prior to the vote Anthony De Caro, Water Filtration Plant Supervisor spoke regarding questions and concerns he has about the project. The consultants from Siemens (contractor) responded to Mr. De Caro's satisfaction.)

Resolutions

Agreement Resolution #46 of 2013 approving an agreement with the Cayuga County Water and Sewer Authority allowing the City to access an authority line. **Vote: Councilor Camardo, Smith, Ruzicka, Mayor Quill, aye. Councilor Graney, absent. CARRIED**

Agreement Resolution #47 of 2013 authorizing the Mayor to enter into a Performance Contracting Agreement with Siemens Industry Inc. **Vote: Councilor Camardo, Smith, Ruzicka, Mayor Quill, aye. Councilor Graney, absent. CARRIED.**

Agreement Resolution #48 of 2013 authorizing the Mayor to enter into a professional services agreement with Innovative Energy Systems LLC. Motion to TABLE by Councilor Camardo and Councilor Ruzicka. **Vote to TABLE: Councilor Camardo, Smith Ruzicka and Mayor Quill, AYE. Councilor Graney, absent. TABLED**

Council resolution #49 of 2013 accepting the Planning Board's intent to act as lead agency for the environmental Review of proposed revisions to the City of Auburn Zoning Code. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Other business

City Manager – Budget Discussion

Comptroller Lauren Poehlman review options for the pension payment that will be part of the 2013-14 city budget. Council discussed the options.

Councilor Ruzicka reported on the issues that the some Neighborhood and Housing commission members had with the Financial Disclosure requirements. Mr. Davis spoke.

Council moved to adjourn to executive session to discuss labor negotiations at 7:35PM. Council returned at 8:55PM and adjourned at 8:55PM.