

Auburn City Council
Thursday August 1, 2013 6:00 P.M.
CITY COUNCIL CHAMBERS
Business Meeting
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 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
Superintendent of Engineering Services	William Lupien
Municipal Utilities	Vicki Murphy
Police Chief	Brian Nagle
Water Filtration Supervisor	Anthony De Caro

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

Public to be Heard - There were no members of the public wishing to be heard.

Meeting Minutes: Meeting minutes for July 11, 2013 - Approved unanimously.

Presentations The presentation by Neil Edwards on PANGO was postponed.

Proclamations – None

Public Announcements – The Clerk read.

Presentation of Petition and Communications – None

SEQR

SEQR Resolution #86 of 2013 determining proposed actions on Type II actions for purposes of New York Environmental Quality Review Act for the 2013-14 City Sidewalk Program. Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye.
CARRIED

Ordinances

Bond Ordinance #7 of 2013 authorizing the issuance of \$250,000 serial bonds to finance the City Sidewalk Program 2013-14. . Vote: Councilor Graney, Camardo, Smith,

Ruzicka, Mayor Quill, aye. CARRIED

Resolutions

Council Resolution #87 of 2013 requesting approval to advertise for bids for the 2013-14 City Sidewalk Program. Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. CARRIED

Council Resolution #88 of 2013 authorizing the City to apply for funding to update North Division Hydro. Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. CARRIED

Council Resolution #89 of 2013 requesting approval to advertise for bids for the purchase of chemicals. Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. CARRIED

Council Resolution #90 of 2013 supporting the Cayuga Economic Development Agency application for funding under the New York State Urban Initiatives Program. Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. CARRIED

No Local Law or Tabled Legislation.

Other Business

Chief Nagle and John Rossi, Corporation Counsel briefly reviewed the City's Vehicle and Traffic Ordinance and reported that updates to this ordinance will need to be made to several sections. Mr. Rossi and Chief Nagle will bring an Ordinance to Council with recommended amendments.

Mayor Quill reported that a letter announcing a gift of \$1000.00 for a new Showmobile was received from Senators Nozzolio and DeFrancisco. He thanked the Senators on behalf of the city.

Council adjourned for executive session at 7:20PM to discuss a land sale, litigation, personnel and contract negotiations.

Adjournment - They returned at 8:35 PM and adjourned.