

**Auburn City Council  
Business Meeting  
Thursday August 15, 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 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

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

**Public to be Heard -**

Jack Hardy 72 Chapman Ave. - Spoke to comment on the Finger Lakes Antique Car Show that was held over the weekend. He complimented the city on the great job that was done to help the Prison City Ramblers make it happen. He specifically mentioned Mayor Quill's participation, City Public Works Department, City Police, and Connie Reilly, Executive Director of Auburn Downtown Business Improvement District. He reported that were 300 cars and this was the 41st year of the show.

Dave Arnold, President of the Cayuga County Labor Council spoke to Council to encourage support for the project of changing Milligan Station from coal to natural gas.

Dale Bush, 116 Standard Woods Apts. - spoke about the cuts to city crossing guards. He disagreed with the options that Council has discussed to replace crossing guards - such as volunteers. (He is a crossing guard) He asked that the decision be reconsidered.

Ed Wagner, Town of Owasco Supervisor spoke to Council about the status of the Interstate 81 project. He urged the city to support the Interstate 81 coalition's efforts to maintain I-81's current alignment and interstate Highway designation through the city of Syracuse. He commented on the negative impact doing otherwise could have on the county and city. He gave the web address of the organization. [www.save81.org](http://www.save81.org)

Norm Davis, 87 N. Division St. Auburn, spoke about the success of the car show held this past weekend in downtown Auburn.

**Meeting Minutes:** Meeting minutes for July 25, 2013 - Approved unanimously.

**Presentations & Proclamations** – None

**Public Announcements** – The Clerk read.

### **City Manager's Report**

Mr. Selby reported on the following:

- The City's parking meters and parking kiosks will be reprogramed to reflect the new parking rates to take effect on September 1st.
- Progress is being mad fixing the 30 foot pipe that is leaking at the Waste Water Treatment Plant.
- Briefly updated Council on the training and testing progress for the E-agenda program.

**Presentation of Petition and Communications** – None

SEQR Resolution #92 of 2013 determining that proposed action is a Type II Action for purposes of the New York state Environmental Quality Review Act. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

### **Ordinances**

Bond Ordinance # 8 of 2013 authorizing the issuance of \$4,000,000 serial bonds to finance the cost of reconstruction of the City water supply and distributions. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

### **Resolutions -**

Award Resolution # 93 of 2013 awarding to lowest bidder for Franklin Street Water Main Replacement Project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Agreement Resolution # 94 of 2013 authorizing the Mayor to enter into a contract for inspection services for the Franklin Street water main project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Council Resolution # 95 of 2013 memorializing the New York State Department of Transportation regarding the need to maintain the existing alignment of Interstate 81 through Syracuse. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Agreement Resolution # 96 of 2013 authorizing the City of Auburn to enter into an agreement with Grossman St. Armour CPA's. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

**No Local Law or Tabled Legislation.**

**Other Business**

Reorganization of City Departments - Doug Selby

Mr. Selby distributed Finance Department Organization chart #5 to Council for consideration and briefly discussed it.

Traffic and Parking Changes - Officer Greg Gilfus reviewed a hand out that he prepared outlining proposed edits to the city code Chapter 285 Vehicles and Traffic. This will be used to draft an amendment to the city ordinance.

Mayor Quill asked for a motion to adjourn: Councilor Graney, seconded by Councilor Camardo, all in favor. Council adjourned at 7:10PM.