Auburn City Council Thursday October 24, 2013 6:00PM City Council Chambers WORK SESSION 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 Graney Camardo, Smith, Ruzicka and Mayor Quill present.

City Staff Present:

City Manager Doug Selby
Corporation Counsel John Rossi
Asst. Corp. Counsel Andy Fusco

City Clerk Debby McCormick

Supervisor Public Works
Capital Projects Mgr.
Christina Selvek
Engineering Dir.
Director Municipal Util.
Code Enforcement Super.
Fire Chief
Mike Talbot
Christina Selvek
Bill Lupien
Vicky Murphy
Brian Hicks
Jeff Dygert

Pledge of Allegiance to the Flag

Mayor Quill led the pledge and asked for a **Moment of Silent Prayer or Reflection.**

Public to be Heard

Kevin Cox, Camardo Law Firm, 127 Genesee St. Auburn NY spoke to Council in regard to the Schwartz Family Performing Arts Center SEQR resolution. He distributed several pieces of information and discussed issues that they have with the SEQR process.

Kim Pearson 12 State St. Auburn NY spoke to strongly urge the Council to pass the SEQR resolution. She brought a petition with over 1000 signatures along with written support from the Kalet family. She commented on the fact that she lives across from the property and has no concern about fire protection.

Dave Arnold, Logan St. Auburn NY and Cayuga County Labor Council President spoke to support the project and emphasized the job opportunities it will bring.

Ron Quill Case Ave. - Chairman of the Salvation Army Thanksgiving Day Turkey Dinner spoke to ask the public for donations for the dinner.

Andrew Fish, Executive Director of the Cayuga County Chamber of Commerce and the

Cayuga County Economic Development Agency spoke to encourage Council to approve the SEQR resolution for the theater project.

Approval of Meeting Minutes: October 3, 2013 were approved unanimously.

Presentations and Proclamations - Mark Phillips and Bill Ames representing United Water gave a presentation on a public private partnership for managing water systems.

Public Announcements - The Clerk read.

City Manager's Report

Mr. Selby reported -

- That City Police will begin to use the boot for parking ticket scofflaws.
- A letter was received complimenting the Department of Public Works for work done on a water main break recently.

Resolutions

State Environmental Quality Review Act Resolution #123 of 2013 reaffirming the conditioned negative declaration for the center for performing arts and education project. **VOTE:** Councilors Graney, Smith, Mayor Quill, aye - Councilor Camardo, abstained; Councilor Ruzicka, no. CARRIED.

Council Resolution #124 of 2013 authorizing the change of Council meeting date from October 31st 2013 to October 30, 2013. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Other Business -

Department Monthly Budget Reports

Jenny Haines Planning Director presented reports for Planning and Code Enforcement. Vicky Murphy Director of Municipal Utilities presented reports for Water and Sewer departments. Council discussed.

Council **adjourned to executive session** to discuss litigation and a land sale at 8:35PM. Council returned and **adjourned** at 9:15PM.