# Auburn City Council Thursday November 14 2013 6:00PM City Council Chambers Business Meeting 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

City Clerk Debby McCormick

Supervisor Public Works
Capital Projects Mgr.
Christina Selvek
Fire Chief
Landfill Supervisor
Scott Emerson

# Pledge of Allegiance to the Flag

Mayor Quill then asked for Moment of Silent Prayer or Reflection.

## Public to be Heard

Tim Lattimore, County Legislator, 64 South St. Auburn NY spoke to request to be scheduled on a future agenda to talk about landfill cover.

Ron Quill, 5 Case Ave Auburn NY, spoke to announce the kickoff the Salvation Army Holiday bell ringing program.

Norm Davis, 87 N. Division St. Auburn NY spoke to thank the public for supporting the Salvation Army Thanksgiving Dinner Turkey drive.

Approval of Meeting Minutes: October 17 & 24, 2013 meetings were approved unanimously.

**Presentations and Proclamations - None** 

Public Announcements - The Clerk read.

City Manager's Report

Mr. Selby invited Chief Dygert to the podium to follow up to Council's questions regarding the Fire Department's emergency response to a fire at McKenzie Child's in Aurora NY. Chief Dygert reviewed the procedure that brought the call to Auburn, he responded to questions from Councilors. Council further discussed mutual aid, first response, 911 dispatch, and related issues.

The City Manager reported on solutions to address problems in Hoopes Park pond related to weed growth. An estimate for dredging the pond, a temporary solution was \$14000. Mr. Selby recommended a proactive program for a long term solution.

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

## **Resolutions**

Council Resolution # 129 of 2013 authorizing the City Manager to change the date of the next Council meeting due to the Thanksgiving holiday. **Vote: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill Aye. CARRIED.** 

### Other business

# **Landfill – Mike Talbot, DPW Supervisor**

Mr. Talbot provided Council with a snapshot review of landfill fee options to consider for increasing revenue and resolving the deficit. Council discussed.

Council **adjourned to executive session** to discuss contract negotiations and a land sale at 7:40PM. Council returned and **adjourned** at 8:30PM.