

Auburn City Council
Thursday November 21 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
Fire Chief	Jeff Dygert
Engineering Supervisor	Bill Lupien

Pledge of Allegiance to the Flag

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

Public to be Heard

Ron Quill, 5 Case Ave Auburn NY, spoke to thank the public for supporting the Salvation Army Holiday Thanksgiving Dinner with donations of turkeys.

Terry Cuddy, 133 S Hoopes Ave. Auburn NY spoke to object to Council voting on the resolution to sell the city's Certificate of Need and any other resolution with a long term impact on the city, given their short term left as Councilors.

Tim Donovan 133 Prospect St. Community Advocate spoke to announce Cayuga County Homeless Task Force Awareness Week and thanked Task Force members for their work.

Norm Davis 87 N. Division St. Auburn NY spoke to thank the public on behalf of the Salvation Army Thanksgiving Dinner committee.

Approval of Meeting Minutes: October 30, 2013 meetings were approved unanimously.

Presentations and Proclamations –

Connie Riley, Executive Director of the Auburn Downtown BID presented information on the schedule of activities for the Holiday weekend and the Parade.

Public Announcements – The Clerk read.

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

Resolutions

Council Resolution # 130 of 2013 authorizing the sale of 49 Fitch Ave. **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill aye, CARRIED.**

Council Resolution # 131 of 2013 amending a purchase Power Agreement with NYS Electric and Gas Corporation **VOTE: Councilor Graney, Camardo, Smith, Ruzicka, Mayor Quill aye, CARRIED.**

Council Resolution #132 of 2013 authorizing the transfer of the Auburn City Ambulance Service Certificate. **VOTE: Councilor Graney, Smith, Ruzicka, aye. Councilor Camardo, Mayor Quill no. CARRIED.** *Prior to this vote Council discussed the pros and cons of the transfer/sale of the certificate. Corporation Counsel Rossi explained the Department of Health letter that was received earlier in the day, stating the transfer was not permitted. Representatives from TLC Ambulance Service spoke.*

Other business

Council **adjourned to executive session** to discuss contract negotiations at 7:15PM. Council returned and **adjourned** at 8:00PM.