

Auburn City Council
Thursday December 12, 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
DPW Supervisor	Mike Talbot
Code Dept. Supervisor	Brian Hicks
Municipal Utilities Dir.	Vicky Murphy
WWTP Head Mechanic	Mark Storrs

Pledge of Allegiance to the Flag Mayor Quill led the **Pledge of Allegiance**.

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

Public to be Heard

Mark Storrs, Chief Mechanic at the City's Waste Water Treatment Plant, spoke to be heard on the landfill discussion to point out that any decisions Council makes that would impact volume will also impact the Co Gen facility.

Approval of Meeting Minutes: November 14 & 21, 2013 was approved unanimously.

Presentations and Proclamations -

Mayor Quill introduced Dr. Greg De Cinque newly appointed Interim Director at Cayuga Community College and invited him to speak. Dr. De Cinque spoke to Council briefly.

Public Announcements – The Clerk read.

City Manager's Report

The City Manager reported:

- On the issues with the lake level that have been caused by work being done at the dam -

and reported that staff is working with the consultants at the dam to maintain a level that will work for lake residents.

Presentation of Petition and Communications – There were none.

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

Resolutions

Council Resolutions 137 & 138 of 2013 authorizing a change in meeting dates for Council as follows:

- The December 26th meeting will be held on Monday December 22, 2013 at 5:00PM
- The first meeting of 2014 will be held on Wednesday January 1st 2014 at 12 Noon.

Each resolution was carried unanimously.

Other Business

Landfill Hauler Tipping Fees

Council continued the discussion of landfill rates with Mr. Talbot. After further debate, it was agreed that Mr. Talbot's scenario #2 as the best option. They ask that a resolution be brought to Council on the 19th for authorization.

Councilor Ruzicka invited Mr. Best, 6 Florence St. a member of the Auburn Civic Band to speak. Mr. Best commented on the success of the previous year working with the city and hoped for continued success in the future.

Council **adjourned** to executive session to at 7:30PM and returned at 8:20PM to adjourn the meeting.