

**Auburn City Council  
Special Budget Meeting  
Saturday, March 22, 2014 6:00PM  
City Council Chambers  
Memorial City Hall  
24 South St.  
Auburn, NY 13021**

**Minutes**

The meeting of the Auburn City Council was called to order at 9:00 a.m. in the City Council Chambers 24 South St. Auburn NY by Mayor Michael Quill.

**Roll Call** – The City Clerk called the roll. Councilor McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill were all present.

**The following City Staff was present:**

- City Manager, Doug Selby
- Corporation Counsel, Andy Fusco
- City Clerk, Charles Mason
- Fire Chief, Jeff Dygert
- Director of Engineering, Bill Lupien

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

**Moment of Silent Prayer or Reflection** - Mayor Quill asked for a moment of silent prayer.

**Public to be Heard** – none

**Approval of Meeting Minutes** - none

**Presentations and Proclamations –**

- **Budget Presentation from Auburn Business Improvement District by Executive Director Connie Riley**
- **Budget Presentation from the City of Auburn Historic and Cultural Sites Commission by Maxine Alberici and Barb Murdoch**
- **Budget Presentation by City of Auburn Civil Service Commission by Commissioner Jack Hardy**
- **Budget Presentation by City of Auburn Human Rights Commission by Commissioner Fred Richardson**

**Motion for Executive Session**

- **Executive Session.** Council voted to enter an executive session regarding matters pertaining to:

1. Contract negotiations (NYS Public Officers Law, Article 7 §105-e. Collective negotiations pursuant to article fourteen of the civil service law);

Motion to enter an executive session was made by Councilor McCormick, seconded by Councilor Cuddy. The motion carried 4-0. Councilors Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. (Councilor McCormick left the room before the roll call.) Council entered into executive session at 10:08 a.m. The Executive session adjourned at 10:57 a.m.

**Presentations and Proclamations (Continued)–**

- **Budget Presentation from the Department of Engineering by Director of Engineering Bill Lupien**
- **Budget Presentation from the City Manager’s office and Mayor and City Council’s office by City Manager Doug Selby**

**Public Announcements – none**

**City Manager’s Report - none**

**State Environmental Quality Review Act Resolutions (SEQR) – none**

**Ordinances – none**

**Resolutions –**

**Council Resolution #53 of 2014 Calling for a Special Meeting of the Auburn City Council**

Motion to approve sponsored by Councilor Camardo, seconded by Councilor McCormick. Mayor Quill made a motion to amend the start time of the March 29, 2014 meeting from 9 a.m. to 8 a.m., Councilor Camardo seconded this motion. The motion to amend carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The amended resolution then carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

**Local Law- None**

**Tabled Legislation- None**

**Other Business – None**

Adjournment: By unanimous vote Council adjourned the meeting. The meeting was adjourned at 11:28 a.m.

Minutes submitted to the City Council on March 15, 2014 by:

Charles Mason  
City Clerk

On April 3, 2014 a motion to approve the minutes of the March 22, 2014 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Cuddy.

	Ayes	Noes
Councilor McCormick	x	
Councilor Camardo	x	
Councilor Cuddy	x	
Councilor Ruzicka	x	
Mayor Quill	x	
Carried and Adopted	x	

*I do hereby certify that the foregoing is a correct copy of the minutes of the proceedings of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 3rd day of April, 2014 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: April 4, 2014*