

**Auburn City Council
Business Meeting
Thursday, May 1, 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 6:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

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

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, Andy Fusco
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Engineering Department, Mark Odrzwolski
- Director of Engineering, William Lupien
- Director of Capital Improvement Program and Grants, Christina Selvek
- Director of Public Works, Mike Talbot
- Landfill Supervisor, Scott Emerson

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

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

Public to be Heard –

- **Kathy Barnard 44 Logan St.**
Spoke regarding property at 89 Osborne St. She stated a house at 47 Logan St. was recently demolished creating an opening that exposes the property at 89 Osborne St. which is vacant and has a broken window. She asked if City could look into to the matter.
- **Thomas (Tim) Baroody Franklin St.**
Spoke regarding the proposed trash fee. Stated that it was not a fee but a tax. Asked the Council to vote it down.
- **Rick Calavito 9 N. Marvine Ave.**
Spoke regarding the trash fee. Stated he was on the citizen's commission which studied the very same issue several years ago. Does not support the trash fee as

proposed. Commented that tax rate should go down in the year following a reassessment.

- **Jim Hutchinson, former City Councilor, 78 South St.**

Spoke regarding the trash fee. Has some concerns with the resolution such as how is a unit defined. Thinks the Council has a lot of questions to ask and should take time to get more information on the proposal.

Approval of Meeting Minutes:

A. April 24, 2014, City Council meeting minutes.

Motion to approve by Councilor Camardo, seconded by Councilor Cuddy.

The motion carried 4-0. Councilors McCormick, Camardo, Cuddy, and Mayor Quill all voting aye. Councilor Ruzicka abstained.

Presentations and Proclamations –

A. The Clerk read a Proclamation from Mayor Quill naming Friday, May 2nd, 2014 as Arbor Day in the City of Auburn. Councilor McCormick will present this proclamation to Walt Aikman at the Seward House First Friday event on the evening of May 2nd.

B. The Clerk read letters from State Senator John DeFrancisco and State Senator Michael Nozzolio. Each Senator was writing to the Council to acknowledge their receipt of Council Resolution #64 of 2014 supporting proposed legislation in Albany known as the Compassionate Care Act.

Public Announcements –

A. The Governor's NYS Prepare program will be conducting a Citizen Preparedness Workshop at the Cayuga-Onondaga BOCES Campus on Saturday, May 3rd at 10 a.m.

B. The City of Auburn Planning Board will hold its monthly meeting on Tuesday, May 6 at 6:30 PM. The meeting will be held at Council Chambers in Memorial City Hall, 24 South St.

C. The City of Auburn Human Rights Commission will hold its monthly meeting on Wednesday, May 7 at 5:00 PM. The meeting will be held at West Minister Church, 17 Williams St.

D. The City of Auburn Civil Service Commission will hold its monthly meeting on Thursday, May 8, 2014 at 12:00 PM. The meeting will be held in the third floor conference room in Memorial City Hall, 24 South St.

City Manager's Report – The Manager reported on the following:

- The City of Auburn has been notified by the New York State Conference of Mayors (NYCOM) that the PANGO parking system initiative will be recognized with an award at the upcoming NYCOM annual Conference being held on May 4th and 5th in Saratoga Springs. The City Manager and the Mayor will be attending the conference and will receive the award. He recognized City planning staff and the Auburn Downtown Business Improvement District for all of their efforts to make this project a success.

State Environmental Quality Review Act Resolutions (SEQR) –

A. **SEQRA Resolution #75 of 2014** - Determining That the Proposed Capital Improvement Action(s) are Type II Action(s) for Purposes of the State Environmental Quality Review Act

Motion to approve by Councilor Camardo, seconded by Councilor Cuddy.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Ordinances –

A. Bond Ordinance # 3 of 2014 - Authorizing the Issuance of \$5,650,000 Serial Bonds to Finance the Cost of Various Transportation Capital Projects

Motion to approve by Councilor Camardo, seconded by Councilor McCormick.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

B. Bond Ordinance #4 of 2014 - Authorizing the Issuance of \$1,500,000 Serial Bonds to Finance the Cost of the 2014-2015 Road Improvement Program

Motion to approve by Councilor Camardo, seconded by Councilor Cuddy.

The Council discussed.

Motion to amend Bond Ordinance #4 to change the amount of serial bonds issued from \$1,500,000.00 to \$2,000,000.00 by Councilor Cuddy, seconded by Councilor McCormick. The motion to amend carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

The motion to approve Bond Ordinance #4 as amended then carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

C. Bond Ordinance #5 of 2014 - Authorizing the Issuance of \$790,000 Serial Bonds to Finance the

Cost of the Purchase of Equipment for Maintaining City Improvements

Motion to approve by Councilor Ruzicka, seconded by Councilor McCormick.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

D. Bond Ordinance #6 of 2104 -Authorizing the Issuance of \$785,000 Serial Bonds to Finance the Cost of Building Improvements in and for the City

Motion to approve by Councilor Ruzicka, seconded by Councilor Cuddy.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Resolutions – none

A. Land Sale Resolution #76 of 2014 Authorizing the Sale of Property at 116 Osborne Street

Motion to approve by Councilor Camardo, seconded by Councilor Ruzicka.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

B. Agreement Resolution #77 of 2014 - Authorizing the Mayor to Enter Into an Agreement for the Sale of 264 Genesee Street, Auburn, New York

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

C. Appointment Resolution #78 of 2014 Re-Appointing a Member of the Civil Service Commission

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

D. Change Order Resolution #79 of 2014-Authorizing Change Order #1 for Additional Engineering Services for the Franklin Street Water Main Project

Motion to approve by Councilor Ruzicka, seconded by Councilor Cuddy.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

E. Council Resolution #80 of 2014 Requesting Federal and State Representatives Support for City Capital Projects and Grant Program Projects

Motion to approve by Councilor Camardo, seconded by Councilor McCormick.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

F. Council Resolution #81 of 2014 - Authorizing a Public Hearing for the Citizen Participation Plan Related to the Community Development Block Grant Program

Motion to approve by Councilor McCormick, seconded by Councilor Ruzicka.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

G. Council Resolution #82 of 2014 - Requesting that Council Approve a Request for Proposals for a Time and Attendance System

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo.
The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

H. Financial Resolution #83 of 2014 - Authorizing the Creation of a Refuse Fund (Special Revenue Fund)

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.
Motion to table by Councilor Camardo, seconded by Councilor Ruzicka. The motion to table did not carry 2-3. Councilors Camardo and Ruzicka voting Aye. Councilors McCormick, Cuddy, and Mayor Quill all voting no.

The Council discussed.

Motion to table for at least two weeks by Mayor Quill, seconded by Councilor Camardo. The motion to table carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

I. Financial Resolution #84 of 2014 - Authorizing the Trash Collection Fee

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.

Motion to table by Councilor Camardo, seconded by Councilor Ruzicka. The motion to table did not carry 2-3. Councilors Camardo and Ruzicka voting Aye. Councilors McCormick, Cuddy, and Mayor Quill all voting no.

The Council discussed.

Motion to table for at least two weeks by Mayor Quill, seconded by Councilor Camardo. The motion to table carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

J. Council Resolution #85 - Appointing a Deputy City Clerk

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Local Law- none

Tabled Legislation- none

Other Business

A. Fiscal Year 2014-2015 City Budget. The Manager presented to the Council the official proposed Fiscal Year 2014-2015 City Budget.

E. Councilor McCormick asked that the Mayor send a thank you letter to Michael Pettigrass, thanking him for his service as Deputy Clerk for the prison over the last 12 years.

F. 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);
2. Matters pertaining to the employment history of a particular individual. (NYS Public Officers Law, Article 7 §105.1.f. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.); and,

Motion to enter an executive session was made by Councilor McCormick, seconded by Councilor Camardo. The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. Council entered into executive session at 8:58 p.m. Executive session adjourned at 9:30 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 9:31 p.m.

Minutes submitted to the City Council on May 2, 2014 by:

Charles Mason
City Clerk

On May 8, 2014 a motion to approve the minutes of the May 1, 2014 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Camardo.

	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 1st day of May, 2014 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: May 9, 2014