

**Auburn City Council  
Business Meeting  
Thursday, May 15, 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, John Rossi
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Director of Engineering, William Lupien
- 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** –

- **Marcus Brumberger, Owner of Casey's on the corner of Osborne and Elizabeth St.**

Mr. Brumberger asked on the status of a business loan he had filed application for with the City in January of this year. He also stated that a project in Chicago known as “The Plant” would be a good use of the space at the former Bombardier Plant. “The Plant” is an indoor vertical farm that triples as a food-business incubator and research/education space located inside an old meat packing factory in the Union Stockyards of Chicago, Illinois.

**Approval of Meeting Minutes:**

A. May 8, 2014, City Council meeting minutes.

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.

**Presentations and Proclamations –**

A. Mayor Quill announced that SGT. Scott Weller (Ret) of 31 Capitol St. Auburn, NY donated to the City a United States Flag that flew over the U.S. Forward Operating Base Warrior in Kirkuk, Iraq. The Mayor's office has extended thanks and appreciation to SGT. Weller and the Mayor asked that this flag be raised for Memorial Day at Veteran's Park.

**Public Announcements –**

A. The City of Auburn Zoning Board of Appeals will hold its monthly meeting on Monday, May 19<sup>th</sup> at 7:00 p.m. in the Council Chambers, first floor of Memorial City Hall, 24 South St. Auburn, NY 13021.

B. New York State Senator John DeFrancisco will hold office hours in Auburn at the Chamber of Commerce Office, 2 State St. Auburn, NY on Friday, May 23, 2014 from 11 a.m. until 1 p.m. To schedule an appointment please call 315-428-7632.

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

- The City of Auburn has been experiencing problems this week with its computer network systems. As of this evening the problems had been repaired. The City would like to apologize for delayed response to individuals that may have been attempting to reach City officials by e-mail.

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

**Ordinances – None**

**Resolutions –**

A. Council Resolution #87 of 2014 Setting the Date of June 5, 2014 for a Public Hearing Concerning the City Manager's Recommended Budget of 2014-2015

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. Council Resolution #89 of 2014 Authorizing Permission to Advertise for Bids for the 2014 Road Improvement Program

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.

C. Council Resolution #90 of 2014 Requesting Permission to Advertise for Bids for the Walnut Street Culvert Replacement Project

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. Council Resolution #91 of 2014 Authorizing Permission to Advertise for Bids for Lighting at Falcon Park

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

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

E. Appointment Resolution #92 of 2014 - Appointing a Member of the Cemetery

Commission

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.

F. Council Resolution #93 of 2014 - Requesting Permission to Advertise for Bids for the 2014 C.D.B.G. Sidewalk Program.

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.

G. Change Order Resolution #94 of 2014 Authorizing change order #1 for the Mill Street Power Generation Project

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.

**Executive Session** - Mayor Quill made a motion to enter Executive Session, seconded by Councilor McCormick. 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)

The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The Council entered Executive Session at 6:21 p.m.  
Executive session adjourned at 6:56 p.m.

The meeting reconvened in public session at 7:01 p.m.

H. Agreement Resolution #95 Approving a Collective Bargaining Agreement Between the City of Auburn and the Auburn Professional Firefighters Local 1446

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.  
The motion carried 4-1. Councilors McCormick, Camardo, Cuddy, and Mayor Quill all voting aye. Councilor Ruzicka voting no.

**Local Law- None**

**Tabled Legislation**

A. Financial Resolution #83 of 2014 Authorizing the Creation of a Refuse Fund (Special Revenue Fund) Council took no action. Item remains tabled.

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

Councilor Cuddy made a motion to remove Financial Resolution #84 from the table, Councilor Camardo seconded the motion. The motion carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Motion to approve Financial Resolution #84 by Councilor Cuddy, seconded by Councilor Camardo. The motion to approve did not carry 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting no.

**Other Business**

A. Introduction and discussion of Council member proposals for 2014/2015 budget. The Council decided to extend the deadline for individual Councilor proposals on the FY 2014-2015 City Manager’s proposed budget by one week.

B. Councilor McCormick asked when seasonal hires for park maintenance would be hired. The Manager responded that he had just authorized many of them. Councilor McCormick also discussed a complaint she received regarding conditions at the playground at Pomeroy Park.

C. The Mayor congratulated Councilor McCormick on receiving the Leadership award earlier in the day at a luncheon sponsored by the Cayuga County Chamber of Commerce

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:02 p.m.

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

Charles Mason  
City Clerk

On May 22, 2014 a motion to approve the minutes of the May 15, 2014 Auburn, NY City Council meeting was made by Councilor Camardo, 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 15th day of May, 2014 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: May 23, 2014*