

**Auburn City Council  
Business Meeting  
Wednesday, July 2, 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, and Ruzicka were all present. Councilor Cuddy was absent/excused.

**The following City Staff was present:**

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Director of Planning and Economic Development, Jenny Haines
- Director of Engineering, Bill Lupien
- Director of Capital Projects and Grants, Christina Selvek
- Engineer Department, Mark Odrzywolski

**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** –

- **Elizabeth Emig-Rosekrans 204 Franklin St.**  
Spoke regarding the Franklin St. reconstruction project and her dissatisfaction with how the project has been handled for the residents of Franklin St.
- **John Dowd 12 Silver Ave.**  
Spoke regarding the condition of the road on Silver St. and potholes throughout the city. Also he had a tree removed from his property and would like to have a new tree to replace the one removed. He also offered that he would provide the tree himself. Mayor Quill asked Jenny Haines and Christina Selvek to follow up with Mr. Dowd.

**Approval of Meeting Minutes:**

A. June 26, 2014, City Council meeting minutes.

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

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

**Presentations and Proclamations – None**

**Public Announcements –**

The Clerk made the following announcements:

A. The Casey Park public swimming pool has opened for the season. The pool will be open every day this summer through August 31, 2014. The pool schedule and fees have been updated on the Casey Park page of the city website.

B. Information pertaining to the new Refuse Collection Fee has been posted to the website. The fee began on July 1, 2014 and will be listed on property tax bills.

C. The Streamline trash and recycling page of the City web site has been updated with trash and recycling information for the month of June and July.

- The week of June 30-July 3, 2014 the city will be on a Holiday schedule for trash and recycling pick up due to the 4<sup>th</sup> of July holiday falling on a Friday. This means trash and recycling pick-up will be one day early for City residents. Also, there will be no leaf/lawn waste pick-up on Monday, June 30<sup>th</sup>.
- The Streamline page of the web site can be found at [www.AuburnNY.gov/Streamline](http://www.AuburnNY.gov/Streamline)

D. The City of Auburn Historic Resources Review Board will hold its next meeting on Tuesday, July 8, 2014 beginning at 7 p.m. the meeting will be held in the Council Chambers at Memorial City Hall 24 South St. Auburn, NY 13021.

E. The City of Auburn Summer Concerts and Movies begin next week

- Tuesday, July 8<sup>th</sup> at Hoopes Park beginning at 6:30 p.m. will be the band The Magical Mystery Tour followed by the movie Smurfs
- Thursday, July 10<sup>th</sup> at Market Street Park beginning at 6:30 p.m. will be Larry Stamatel & The Swamp Dogs

F. The Auburn Doubledays baseball season is underway. Upcoming home games include:

- Wednesday, July 2nd at 7:05 p.m. vs. Mahoning Valley Scrappers (Cleveland Indians);
- Thursday, June 3rd at 7:05 p.m. vs. Mahoning Valley Scrappers (Cleveland Indians) This game will be a ‘Super Dollar Thursday’, also there will be fireworks following the game;
- Monday, July 7<sup>th</sup> at 7:05 p.m. vs. State College Spikes (St. Louis Cardinals);
- Tuesday July 8<sup>th</sup> at 7:05 p.m. vs. State College Spikes (St. Louis Cardinals);

Our hometown Auburn Doubledays are the NY-Penn League Short Season Single-A affiliate of the Washington Nationals Major League Baseball team. The complete Doubledays baseball schedule can be found at their web site at [www.AuburnDoubledays.com](http://www.AuburnDoubledays.com)

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

- The City Manager reported that he met with all involved city staff to discuss the issue the city has been having with cuts made in city streets and oversight of the process. The staff will be working on putting a plan together to address the situation the city is having with this issue. Such a resolution will likely require some additional language added to the city code to give the city additional tools to execute and enforce the process.

**State Environmental Quality Review Act Resolutions (SEQR)**

A. SEQR Resolution #115 of 2014 - Amendment of SEQRA Resolution No 1 of 2011  
Determining that the Proposed Action is a Type II Action Pursuant to the State  
Environmental Quality Review Act

Motion to approve by Councilor McCormick, seconded by Councilor Ruzicka. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

**Ordinances – None**

**Resolutions –**

A. Award Resolution #116 of 2014 Awarding the 2014 CDBG Sidewalk Program

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

B. Award Resolution #117 of 2014 Awarding the 2014 Road Improvement Program

Motion to approve by Councilor Camardo, seconded by Councilor Ruzicka. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

C. Agreement Resolution #118 of 2014 Between the City of Auburn and the YMCA-WEIU for Managing the Swimming Pool at Casey Park

Motion to approve by Councilor Ruzicka, seconded by Councilor McCormick. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

D. Council Resolution #119 of 2014 -Requesting Council to Authorize the Advertisement for Bids for the 2014 - 2015 Revolving Loan Sidewalk Program

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

E. Agreement Resolution #120 of 2014 - Authorizing the Mayor to enter into an agreement with the US Geological Survey, United States Dept. of the Interior

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye.

**Local Law- None**

**Tabled Legislation - None**

**Other Business**

A. **Councilor Camardo** brought up the topic of the Franklin St. reconstruction and asked Bill Lupien to address issues pertaining to the road reconstruction phase of the project. Mr. Lupien discussed several topics pertaining to the project.

B. **Councilor Ruzicka** brought up the topic of the Franklin St. reconstruction and asked Bill Lupien to discuss matters the city may have learned from the Franklin St. project that could be applied to future city road construction projects. Mr. Lupien discussed topics pertaining to the project.

C. **Councilor Camardo** brought up the topic of contracts being enforced on city projects involving outside contractors. He stated he met with the City Manager earlier in the week to discuss enforcing the contracts.

D. **Mayor Quill** announced that there would be many city police and firefighters retiring as of the end of the FY2013-2014 budget year and over this summer. He recognized from the Police Department Mark Pilipczak, Jeff Mead, Pat Shea and John Sumislawsky. He recognized from the Fire Department Albert Mendillo, Theodore Glowacki, John Schillace, John Netti, Roman Rotko, Frederic Kerr III and Edward Reynolds. All combined these Police and Firefighters contributed 305 years of service to the City of Auburn and he thanked them for their service.

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

1. Two 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,

2. Two matters of discussion pertaining to litigation (NYS Public Officers Law, Article 7 §105.1.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 Camardo. The motion carried 4-0. Councilors McCormick, Camardo, Ruzicka, and Mayor Quill all voting aye. Council entered into executive session at 7:17 p.m. Executive session adjourned at 8:03 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:05 p.m.

Minutes submitted to the City Council on July 3, 2014 by:

Charles Mason  
City Clerk

On July 10, 2014 a motion to approve the minutes of the July 2, 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	abstain	
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 2nd day of July, 2014 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: July 11, 2014*

Pending Council Approval