

**Auburn City Council
Business Meeting
Thursday, August 21, 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 Councilor Ruzicka.

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

The following City Staff was present:

- Acting City Manager and Director of Planning, Jenny Haines
- Corporation Counsel, John Rossi
- Deputy City Clerk, Coleen LaMay
- Police Chief, Brian Neagle
- Director of Engineering, William Lupien

2. Pledge of Allegiance to the Flag – Councilor Ruzicka led the Pledge of Allegiance.

3. Moment of Silent Prayer or Reflection – Councilor Ruzicka asked for a moment of silent prayer.

4. Public Announcements –

The Deputy City Clerk read the following:

A. Phase II of the City's Road Improvement Program has been announced. Beginning this week work will begin on the following streets:

Street Name:	From:	To:
1.) Vista St.	Standard Ave	Dayton St.
2.) Dayton Ave.	Vista St.	Cornwall St.
3.) Cady St.	Nelson St.	N. Fulton St.
4.) Norman Ave.	Frances St.	Walnut St.
5.) Drummond St	N. Herman Ave	N. Marvin Ave
6.) Frederick St.	Frances St.	Augustus St.
7.) Hamilton Ave.	Lake Ave	Mattie St.
8.) Yale Ave	Lake Ave	Kearney Ave

- 9.) Patching on Osborne Street
- 10.) The Intersection at Capitol St. & N Hoopes
- 11.) Burt Avenue will be patched from House #52 to #56

The city website now has a page dedicated to reporting on major construction projects sponsored by the city in Auburn, NY. To view the site visit www.AuburnNY.gov/Roads

B. Next week will be the final week for The City of Auburn Summer Concerts and Movies with events featured on four nights:

- Monday, August 25th at Hoopes Park beginning at 6:30 p.m. will be the make-up date for the band the Magical Mystery Tour, followed by the movie Frozen
- Tuesday, August 26th at Hoopes Park beginning at 6:30 p.m. will be the band the Fulton Chain Gang followed by the movie Cloudy with a Chance of Meatballs 2
- Wednesday, August 27th at Hoopes Park beginning at 6:30 p.m. will be the make-up date for the band Mark Doyle and the Maniacs.
- Thursday, August 28th at Market Street Park beginning at 6:30 p.m. will be the band The Sloppy Joes.

C. The Auburn Doubledays baseball season is in its final weeks. Upcoming home games include:

- Friday, August 22nd at 7:05 p.m. vs. the Williamsport Crosscutters
- Saturday, August 23rd at 7:05 p.m. vs. the Williamsport Crosscutters
- Sunday, August 24th at 5:05 p.m. vs. the Williamsport Crosscutters
Free admission for children 12 years old and younger
- Monday, August 25th at 7:05 p.m. vs. the Jamestown Jammers
- Tuesday, August 26th at 7:05 p.m. vs. the Jamestown Jammers
- Thursday, August 28th at 7:05 p.m. vs. the Batavia Muckdogs, this will be the final dollar Thursday of the 2014 season.

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

5. Ceremonial Presentations and Proclamations – None

6. Public to be Heard – Councilor Ruzicka opened the Public to be Heard portion of the Council meeting and the Deputy City Clerk read the Public to be Heard rules. The following residents spoke:

County Legislator Tim Lattimore, South Street. Legislator Lattimore spoke to council about health insurance costs and the possible charter change and going to a referendum.

Ron Quill, 5 Case Ave. Mr. Quill spoke to council about the importance of the public to donate nonperishable items to the food pantries.

7. Approval of Meeting Minutes:

A. August 14, 2014, City Council meeting minutes.

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

Councilor McCormick made a motion to amend the minutes of the August 14, 2014 City Council meeting to include under the agenda item of Other Business comments that Councilor Ruzicka made pertaining to switching the wastewater treatment facility power over to NYSEG from the City's Co-Gen facility. He stated there will be a \$400,000.00 - \$450,000.00 investment needed by the City to make the switch and he is requesting the City Manager and City Comptroller conduct a financial analysis of this project before the City makes a decision to proceed. Councilor Cuddy seconded the motion. The motion to amend carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye.

The Council then voted on the motion to approve the minutes as amended and it carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye.

8. Reports of City Officials

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

- New fire fighter training started this week and they are based right here at the fire house.

B. Reports from members of Council-NONE

9. Matters to come before Council

A. State Environmental Quality Review Act Resolutions (SEQR) – None

B. Ordinances – None

C. Local Laws – None

D. Resolutions –

D1. Award Resolution # 141 of 2014 - Awarding the Contract for the Revolving Loan Sidewalk Program

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

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

D2. Council Resolution #142 of 2014 - Authorizing the Advertisement of Bids for the Reroofing Project at the Oropallo Recreational Complex

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

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

E. Tabled Legislation - None

F. Staff/Vendor Presentations - None

10. Other Business

A. Councilor Camardo expressed some concerns about the mission statement that was discussed in previous council meetings. Councilor Camardo would like the City to first look at the 5 year fiscal plan before coming up with a mission statement. Councilor Camardo also suggested the City start looking into reorganization and talking about a 5 year fiscal plan. Councilor Camardo would also like to meet with the City Manager next week to ask him what his recommendations are on cost savings, cost containment, reorganization and consolidation are for the City.

F. Executive Session – Councilor McCormick made a motion to enter Executive Session, seconded by Councilor Cuddy. Council voted to enter an executive session regarding the following matters:

1. Update on collective bargaining negotiations. (NYS Public Officers Law, Article 7 §105.1.e. collective negotiations pursuant to article fourteen of the civil service law;)

2. Any matter made confidential by Federal or State law. Section 4503 of the Civil Practice Law and Rules which establishes that a confidential communication between attorney and client shall be privileged. Pursuant to this section, Council will be receiving legal advice from its attorney which fulfills the requirement provided in Section 108(3) of the Public Officers Law allowing this exemption

The motion to enter executive session carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye. The Council entered Executive Session at 6:25 p.m. Executive session adjourned at 7:15 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:15 p.m.

Minutes submitted to the City Council on August 22, 2014 by:

Coleen LaMay
Deputy City Clerk

On August 28, 2014 a motion to approve the minutes of the August 21, 2014 Auburn, NY City Council meeting was made by Councilor , seconded by Councilor .

	Ayes	Noes
Councilor McCormick	x	
Councilor Camardo	x	
Councilor Cuddy	x	
Councilor Ruzicka	x	
Mayor Quill	present	
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 21st day of August, 2014 and that the City Council approved such by the vote listed above.

Coleen LaMay, Deputy City Clerk Date: August 22, 2014