

**Auburn City Council
Regular Meeting
Tuesday, May 19, 2015 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.

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

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- City Comptroller, Laura Wills
- Superintendent of Public Works, Mike Talbot
- Superintendent of Engineering, William Lupien
- Director of Planning and Economic Development, Jennifer Haines
- Director of Municipal Utilities, Vicky Murphy

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

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

4. Public Announcements

A. The next meeting of the City of Auburn Industrial Development Authority will be held on Wednesday, May 27, 2015 at 5:00 p.m. The meeting will be held at the Chamber of Commerce Building, 2 State Street, first-floor conference room in Auburn.

B. In observance of the Memorial Day holiday City offices will be closed on Monday, May 25, 2015. Also, there will be no leaf/yard waste collection on Monday, May 25, 2015. Memorial Day events in the City include a ceremony to unveil the new History's Hometown clock in honor of the 100th anniversary of the Auburn Rotary Club and the 200th anniversary of the incorporation of the Village of Auburn will be held at 9 a.m. on the Corner of Genesee Street and Loop Road in Downtown Auburn. The annual Memorial Day parade will be held in downtown Auburn on Memorial Day beginning at 11 a.m. following the parade a Memorial Day ceremony will be held at Veteran's Memorial Park located on Genesee St. next to the Cayuga County

Office building.

C. An upcoming Electronic Recycling Event will be held on Saturday, May 30, 2015 from 9 a.m. through 2 p.m. at the Cayuga-Onondaga BOCES Campus located at 1879 W Genesee Street Rd, Auburn. This event is coordinated by Cornell Cooperative Extension Cayuga County, Cayuga County Department of Planning, Cayuga County Solid Waste Program Office and the City of Auburn. Funding is provided by NUCOR Steel of Auburn. Residents may recycle computer equipment, fluorescent light bulbs, typewriters, video game systems, small Freon appliances, hearing aid batteries, button cell batteries, propane tanks, universal power supplies, cell phones, used toner cartridges, used ink cartridges, and televisions for free.

5. Ceremonial Presentations and Proclamations – none

6. Public to be Heard – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. The following citizen spoke:

Chris Nucerino, CEO of the Auburn YMCA, William Street

Mr. Nucerino spoke to support the resolution on the meeting agenda that would have the City contract with the YMCA to administer services at the Casey Park pool for the summer of 2015.

Norm Davis, 98 N. Division Street

Mr. Davis spoke to encourage the Council to look into the installation of fencing around some City playgrounds.

7. Approval of Meeting Minutes:

May 14, 2015, City Council meeting minutes.

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

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

8. Reports of City Officials

A. City Manager's Report

- The City has been approved for Clean Renewable Energy Bond (CREB) financing for the debt on the landfill gas generator and the upcoming North Division Street project. The Mill Street project is still being evaluated and we hope that it will gain approval as well. The City expects a savings of just under \$1.3 million over the 15 year term of financing with CREBs compared to conventional bonds.

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. Council Resolution #57 of 2015 Setting the Date of May 28, 2015 for a Public Hearing Concerning the City Manager's Recommended Budget of 2015-2016

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

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

D2. Agreement Resolution #58 of 2015 Authorizing the Mayor to Enter Into an Agreement on Behalf of the City of Auburn With the Auburn Enlarged City School District for the Assignment of School Resource Officers

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

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

D3. Agreement Resolution #59 of 2015 Entering Into An Agreement With The Auburn YMCA-WEIU For The Operation Of The Casey Park Pool

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

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

D4. Appointment Resolution #60 of 2015 Appointing a Member to the Auburn Industrial Development Authority

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

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

D5. Council Resolution #61 of 2015 Authorizing Permission to Advertise for Bids for the 2015 Road Improvement Program

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

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

D6. Land Sale Resolution #62 of 2015 Transferring Property to Habitat for Humanity

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

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

E. Tabled Legislation - None

F. Staff/Vendor Presentations –

F1. Fiscal Year 2015-2016 City Budget Discussion. Councilors Camardo, Cuddy, McCormick, and Ruzicka and Mayor Quill each presented their thoughts and proposals for the

City Manager's budget proposal that was presented at the May 14, 2015 Council meeting. Following the presentations members of Council discussed the budget. The City Manager stated that he would take the input received from Council and make changes to the current budget proposal in time for a final budget proposal that will be released in the agenda packet for the May 28, Council meeting and Budget Hearing.

10. Other Business

A. Councilor Ruzicka asked when the City would be taking back property on State Street. He stated it would be good to get the property to auction so that it may get back on the tax roles.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:40 p.m.

Minutes submitted to the City Council on May 22, 2015 by:

Charles Mason
City Clerk

On May 28, 2015 a motion to approve the minutes of the May 19, 2015 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 19th day of May, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: May 29, 2015