

**Auburn City Council
Regular Meeting
Thursday, October 8, 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, and 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
- Director of Capital Projects and Grants, Christina Selvek
- Superintendent of Engineering, William Lupien
- Fire Chief, Jeff Dygert

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 –

The City Clerk read the following announcements:

A. PUBLIC MEETING NOTICE and NOTICE OF SEMI-ANNUAL INTERVIEW AND EXAM FOR ELECTRICAL LICENSE. Applications for electrical licenses must be filed in person at the October 14, 2015 Electric Board meeting, 5:00 pm in the City Hall Council Chamber Conference Room at 24 South St. 1st Floor, Auburn, NY. The exam will be held November 18, 2015 at 5:00 pm at this same location. Applications can be obtained at the Code Enforcement Office in City Hall or on the city website at www.auburnny.gov under the Code Enforcement Department page.

B. Solarize Cayuga is a part of the Solarize CNY Program, helping to make Solar Power more accessible and affordable for our community. We invite you to learn more about how Solar Power can work for you, your family or your business, by attending one of our Workshop:

Solarize Workshop – Cayuga-Onondaga BOCES Thursday, October 15. 6:00 pm - 8:00 pm.
Cayuga-Onondaga BOCES, 1879 West Genesee Street Rd, Auburn

Solarize Workshop – Auburn High School Saturday, October 17. 10:00 am - 12:00 pm. Auburn High School Auditorium, 250 Lake Ave, Auburn

5. Ceremonial Presentations and Proclamations

Mayor Quill introduced Jeff Dygert, Fire Chief for the purpose of introducing Auburn's newest firefighter, Chris Weaver. Mayor Quill then administered the Oath of Office to Mr. Weaver.

The City Clerk Read a proclamation from the office of Mayor Michael D. Quill naming October 4-10, 2015 as National Fire Prevention Week in the City of Auburn. Jeff Dygert, Fire Chief, spoke about fire prevention and education programs that the City's Fire Department work on. He stressed that residents take the time this week to change the batteries in their smoke detectors and to make sure that all homes and apartments are equipped with smoke detectors.

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.

Tim Lattimore, 63 South Street, Cayuga County Legislator for District 13

Legislator Lattimore discussed a project that was recently announced in Batavia, NY and he congratulated the City's new firefighter.

Alicia Procino, Wilbur Avenue

Ms. Procino discussed that she always valued the education and fire prevention efforts of the Auburn Fire Department while she was employed at Auburn High School. She also complimented the Mayor on the manner that he handles proclamations and community recognitions. She also asked residents to remember that area food pantries need supplies.

7. Approval of Meeting Minutes:

A. October 1, 2015, City Council meeting minutes.

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

The motion to approve the minutes of October 1, 2015 carried 4-0. Councilors Camardo, Cuddy, Ruzicka and Mayor Quill all voting aye. Councilor McCormick abstained.

8. Reports of City Officials

A. City Manager's Report

- He reported that building demolition at 90 N. Division Street was complete and that the demolition contractor would next be moving to demolish and remove the property at the corner of N. Division Street and Wall Street.
- He reported that the City had received four responses to the Request for Proposals to the potential joint City and County Public Safety Building Complex. The review committee will work over the next several weeks to review and score the proposals. He anticipates that the proposals will be ready for consideration at the Council level by December. Councilor Camardo, Ruzicka and Cuddy all discussed this topic.

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 - None

E. Tabled Legislation – None

F. Staff/Vendor Presentations

F1. United Way Presentation. Chrissy Casler-Derleth, Director of Marketing & Annual Campaign for the United Way of Cayuga County led a presentation of the 2015 United way campaign. She was joined by Michelle Chapman from AURORA of Central New York and Christina Selvek, Director of Capital Projects and Grants for the City who also serves as the City’s United Way Employee Campaign Coordinator.

F2. N. Division Street Bridge Replacement Project Presentation. Superintendent of Engineering William Lupien introduced Mike Laistner from Popli Design Group. Mr. Laistner reviewed the preliminary design concept for the replacement of the N. Division Street Bridge between Wall Street and the Arterial West. The project will also include rebuilding the intersection of Clark Street and N. Division Street as it connects to Arterial West, including rebuilding of the train tracks that cross the intersection. There will be a public meeting to discuss the project on Tuesday, October 13, 2015 from 3:30pm through 6:30pm at the Council Chambers of Memorial City Hall, 24 South Street.

10. Other Business

A. 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. Discussion on one matter pertaining to the sale or lease of City-owned property. (NYS “The Open Meeting Law”, Article 7, Section 105-H)

The motion to enter executive session carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The Council entered Executive Session at 7:12 p.m. Executive session adjourned at 7:22 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:23 p.m.

Minutes submitted to the City Council on October 9, 2015 by:

Charles Mason
City Clerk

Auburn City Council Minutes October 8, 2015

On October 15, 2015 a motion to approve the minutes of the October 8, 2015 Auburn, NY City Council meeting was made by Councilor Camardo, seconded by Councilor McCormick.

	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 8th day of October, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 16, 2015