

**Auburn City Council
Regular Meeting
Thursday, October 29, 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 4:00PM 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
- Assistant Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Director of Capital Projects and Grants, Christina Selvek
- Superintendent of Engineering, William Lupien
- 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 –

The City Clerk read the following announcements:

A. The next meeting of the City of Auburn Planning Board will be held on Wednesday, November 4, 2015 at 6:30 p.m. The meeting will be held at the Council Chambers, Memorial City Hall, 24 South Street in Auburn.

B. The next meeting of the City of Auburn Human Rights Commission will be held on Wednesday, November 4, 2015 at 5:00 p.m. The meeting will be held at the West Minster Church, 17 William Street in Auburn.

C. The public is cordially invited to participate in this year's Marine Corps 240th Celebration Birthday and Veterans Day Service, honoring the brave men and women of our armed forces, past and present, for their dedication and service to our Nation. Family members and friends are encouraged to attend our two upcoming events.

MARINE CORPS 240TH BIRTHDAY

November 10, 2015 - 8:00 AM

Memorial City Hall, 24 South Street, Auburn, NY

South Lawn for Flag Raising Ceremony

Ceremony and Special Guest Speaker: 1st Sgt. LaShaun Benjamin, Sr., U.S.M.C

USMC CAKE CUTTING CEREMONY

November 7, 2015 - 2:00 PM

S&K Post 168 State St Auburn, NY

VETERANS DAY SERVICE

November 11, 2015 - 11:00 AM

Veterans Memorial Park, 170 Genesee Street, Auburn, NY

for Flag Raising

Color Guards Welcome

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.

Timothy Chadwick, Pulsifer Drive

Mr. Chadwick spoke about his desire to purchase land adjoining his property which is owned by the City.

Tim Lattimore, 63 South Street

Mr. Lattimore is the County Legislator for District 13 and spoke on various topics.

Karen Walter, 15 Case Avenue

Ms. Walter spoke on behalf of residents of Case Avenue to address the proposal of a cell phone tower being built on property in the City Technology Park. She discussed points of opposition to the cell tower being built at the proposed location. She stated she would like the City to pay for the study of alternative sites rather than the applicant of the proposal.

Ron Quill, 5 Case Avenue

Mr. Quill to address the proposal of a cell phone tower being built on property in the City Technology Park. He also discussed the need for donations to area food pantries for the upcoming Thanksgiving holiday.

Alyssa Lawton, Standart Avenue

Ms. Lawton spoke to address the proposal of a cell phone tower being built on property in the City Technology Park.

Mark Carpenter, 25 Case Avenue

Mr. Carpenter spoke to address the proposal of a cell phone tower being built on property in the City Technology Park. He stated his property is immediately adjoining the proposed property.

Jane Rogers, 26 Case Avenue

Ms. Rogers spoke to address the proposal of a cell phone tower being built on property in the City Technology Park.

7. Approval of Meeting Minutes:

A. October 22, 2015, City Council meeting minutes.

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

The motion to approve the minutes of October 22, 2015 carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill all voting aye.

8. Reports of City Officials

A. City Manager's Report

- The City has moved ahead on necessary steps to sell power from the Cogen facility to the New England market and it is expected we can begin to do that as soon as December of 2015.
- The City received official notification from the NYS Department of Transportation that the \$2.6 million in road money for the southern section of South Street has in fact been officially restored.

B. Reports from members of Council

Councilor McCormick discussed a recent Owasco Lake Watershed management Council meeting she attended and an event she attended at the Boyle Center with the 80's Ladies. Mayor Quill reported on events he attended including a Cayuga Economic Development Council meeting, and Auburn Industrial Development Authority Meeting, the ribbon cutting for a new downtown business, Woodman of the World insurance-at the Plaze for the Arts, and a meeting he attended with the Governor in Syracuse. He stated he discussed some topics pertaining to Auburn with the Governor.

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. Agreement Resolution #115 of 2015 Authorizing the Master Agreement for the Lake Avenue Repaving Project

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

D2. Council Resolution #116 of 2015 Authorizing the Advertisement of Bids for the North Division Street Dam Hydro Facility Project

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

D3. Change Order Resolution #117 of 2015 Authorizing Change Order #2 for Additional Payment to the Contractor for the Traffic Signal Upgrade Project

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

D4. Change Order Resolution #118 of 2015 Authorizing Change Order #1 for the Traffic Signal Upgrade Project

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

D5. Financial Resolution #119 of 2015 Authorizing an Additional Transfer of Sewer Funds for the Aurelius Avenue Sanitary Line Repair Project

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

E. Tabled Legislation – None

F. Staff/Vendor Presentations –None

10. Other Business

Councilor Camardo asked the City Manager about the consultant that would be used to explore other sites for the proposed cell tower that Case Avenue residents addressed earlier in the meeting. The Manager stated it would be up to the planning board to decide the consultant that would be used. Camardo also stated he would like the City to identify alternate locations such as the landfill.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:22 p.m.

Minutes submitted to the City Council on October 30, 2015 by:

Charles Mason
City Clerk

Auburn City Council Minutes October 29, 2015

On November 5, 2015 a motion to approve the minutes of the October 29, 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 29th day of October, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk

Date: November 6, 2015