

**Auburn City Council
Regular Meeting
Thursday, November 5, 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
- Superintendent of Engineering, William Lupien
- Superintendent of Public Works, Mike Talbot

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 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

B. Due to the Observance of the Veterans Day Holiday there will be no curbside trash or recycling pick-up in the City of Auburn on Wednesday, November 11, 2015. The following special trash pick-up schedule will be in effect for Veterans Day week:

- If your trash pick-up day is normally Tuesday, you will be picked up on Monday, November 9, 2015
- If your trash pick-up day is normally Wednesday, you will be picked up on Tuesday, November 10, 2015
- There is no change in service for Thursday or Friday pick-up.
- For complete curbside trash & recycling pick-up information, visit:
- www.AuburnNY.gov/Streamline

C. The Grow Auburn's Trees program invites everyone to the City of Auburn's Fall 2015 Community Tree Planting day. We meet at 9 am Saturday, November 7th at Auburn's new Permaculture Park at the Lepak Park, Garrow Street entrance. Participants are encouraged to dress for the weather and please bring gloves, shovels, plastic trash bags, picks, and spud bars, and Thank You for helping Grow Auburn's Trees!

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.

Ron Quill, 5 Case Avenue

Mr. Quill discussed the need for donations to area food pantries for the upcoming Thanksgiving holiday.

7. Approval of Meeting Minutes:

A. October 29, 2015, City Council meeting minutes.

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

The motion to approve the minutes of October 29, 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- None

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. Change Order Resolution #121 of 2015 Authorizing Change Order #1 for the 2014-2015 Revolving Loan Sidewalk Program

Motion to approve by Councilor McCormick, 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 #122 of 2015 Changing the Council Meeting Schedule due to the Upcoming Holidays

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

D3. Council Resolution #123 of 2015 for a 360 Performance Evaluation for the City Manager

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

D4. Council Resolution #124 of 2015 to Advertise for Various Construction Services for Landfill Improvements

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

D5. Council Resolution #125 of 2015 for Retaining Design Services for various Landfill Improvements

Motion to approve by Councilor Ruzicka, seconded by Councilor Camardo. 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 McCormick asked about leaf pick-up in the City. Mike Talbot discussed.
- Mike Talbot discussed the community tree planting day and that the City expects to receive the new showmobile soon.
- Councilor McCormick discussed the importance of Cayuga County funding the County Soil and Water Department because it is important to the watershed management of Owasco lake. She encouraged people to contact their County Legislators about the issue.

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 two matters pertaining to the sale or lease of City-owned property. (NYS “The Open Meeting Law”, Article 7, Section 105-H)
2. Discussion on one matter pertaining to the employment history of a particular individual.

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 6:51 p.m. Executive session adjourned at 7:24 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:25 p.m.

Minutes submitted to the City Council on November 6, 2015 by:

Charles Mason
City Clerk

On November 12, 2015 a motion to approve the minutes of the November 5, 2015 Auburn, NY City Council meeting was made by Councilor Cuddy, 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 5th day of November, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: November 13, 2015