

**Auburn City Council  
Regular Meeting  
Tuesday, November 24, 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 Deputy 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
- Deputy City Clerk, Coleen LaMay
- Superintendent of Engineering, William Lupien
- Senior Planner, Stephen Selvek

**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 Deputy City Clerk read the following announcements:

A. The next meeting of the City of Auburn Planning Board will be held on Tuesday, December 1, 2015 at 6:30 p.m. This meeting will be held at Memorial City Hall, Council Chambers, 24 South Street, Auburn, NY 13021.

B. The City of Auburn will be holding a public meeting for the Community Development Block Grant five year strategic plan. Residents may help shape the future of our community by attending the 2016-2017 Community Development Block Grant Program PUBLIC HEARING to be held on December 8, 2015, 10:00AM-12:00 Noon. This meeting will be held at Memorial City Hall, Council Chambers, 24 South Street, Auburn, NY 13021.

**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 Deputy City Clerk read the Public to be Heard rules.

John Chick, 1 Dexter Avenue

Mr. Chick was there on behalf of Ann VanDyke of 26 Frances Street to enquire as to why

she received a bill from the City for \$2,000.00 for a water leak that occurred in front of her house. The Corporation Counsel John Rossi stated he would call Mr. Chick to discuss the matter.

**7. Approval of Meeting Minutes:**

**A. November 19, 2015, City Council meeting minutes.**

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

The motion to approve the minutes of November 19, 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 New York State Department of Transportation has notified the City that temporary support work to stabilize the N. Division Street bridge will be necessary to keep the bridge operational until the bridge is replaced 18 months from now. The City estimates such stabilization could cost between \$30,000.00 and \$50,000.00. The Manager will update the Council in the future as more information is obtained.
- There have been charges on the most recent claims list to pay.gov, these are fees associated with mandates of the Affordable Care Act.

**B. Reports from members of Council**

- Council McCormick reported that she discovered upon a visit to the Upstate hospital in Syracuse that the hospital features in its lobby a beautiful mural of Auburn's Hoopes Park.

**9. Matters to Come Before Council**

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

**B. Ordinances – The Deputy City Clerk read the first reading of:**

**ORDINANCE # 7 OF 2015 - AMENDING THE ZONING MAP OF THE CITY OF AUBURN, NEW YORK**

To be considered by the City Council at the December 3, 2015 City Council meeting.

WHEREAS, Chapter 305 of the Auburn Code, entitled Zoning, has been adopted by the Auburn City Council; and

WHEREAS, Article XIII, entitled Zoning Map, §305-94, entitled Purpose, states that this article was intended to establish zoning districts created by this chapter on a map of the City of Auburn to be known as the "Zoning Map of the City of Auburn"; and

WHEREAS, the zoning districts are established pursuant to §305, and districts are defined and enumerated; and

WHEREAS, ESBD Property, LLC owns a parcel of real property situated at 50-60 Wallace Avenue in the City of Auburn, New York; and

WHEREAS, 50-60 Wallace Avenue is in an I: General Industrial zone and the current residential use portion of said properties is a pre-existing, non-conformity within the zone; and

WHEREAS, the petitioner requests that the Council amend the Zoning Map of the City of Auburn such that a portion of 50-60 Wallace Avenue, as shown on attached Exhibit A2, be rezoned R-2: Single-, Two-, and Multiple-Family Residential; and

WHEREAS, said review of the above action has been made in full compliance with Article 8 of the New York Conservation Law and the New York State Environmental Quality Review Act (SEQRA), and the City of Auburn Planning Board, acting as Lead Agency in said SEQRA review, has determined to prepare a Negative Declaration under SEQRA for the proposed action.

NOW THEREFORE BE IT ORDAINED that the City Council of the City of Auburn, New York does hereby amend the Zoning Map of the City of Auburn whereby a portion of the lands situated at 50-60 Wallace Avenue and shown on "Exhibit A2," which is attached hereto and made part thereof, shall be classified as R-2: Single-, Two-, and Multiple-Family Residential rather than I: General Industrial, in order that these lands be consistent with the present and historical use and the residential zoning of the adjacent area.

**C. Local Laws – None**

**D. Resolutions - None**

**E. Tabled Legislation – None**

**F. Staff/Vendor Presentations**

F1. The City manager reviewed the monthly Budget Reports from City departments.

**10. Other Business**

Councilor McCormick asked when the Council would be voting on the City Management Ordinance. The Manager responded that the draft of the Management Ordinance would be presented to the Council in the December 3, 2015 Council Meeting Agenda packet. It will then be discussed by Council at the December 10<sup>th</sup> Council meeting and could be scheduled for a vote at the December 17<sup>th</sup> Council meeting.

Councilor Camardo asked the City Manager for an update on plans for the Dunn and McCarthy site. The Manager stated he would be meeting with the Superintendent of Public works, Mike Talbot, to discuss getting the site cleaned up and addressing the fence that is there.

Mayor Quill announced that Saturday night, November 28<sup>th</sup> is the Holiday Parade in Downtown Auburn beginning at 6 p.m.

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

1. A matter made confidential by Federal or State law. (Section 4503 of the Civil Practice Law and Rules 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 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The Council entered Executive Session at 6:16 p.m. Executive session adjourned at 6:46 p.m.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:47 p.m.

Minutes submitted to the City Council on November 25, 2015 by:

Coleen LaMay  
Deputy City Clerk

On December 3, 2015 a motion to approve the minutes of the November 24, 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 24th day of November, 2015 and that the City Council approved such by the vote listed above.*

*Charles Mason, City Clerk      Date: December 4, 2015*