

Mayor Michael D. Quill

Auburn City Council Meeting AGENDA



Council Members

John Camardo

Pete Ruzicka

Terry Cuddy

Debby McCormick

Welcome to tonight's City Council meeting. If you have come to speak during the public to be heard portion of this meeting the following information will be helpful to you. When you are recognized to come to the podium, state your name and address, and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 3-minute limit is set by City Council. Please be sure to turn off your cell phone. Thank you for your interest in City Government.

-Douglas A. Selby, City Manager

BUSINESS MEETING

June 5, 2014 6:00 PM

City Council Meeting and Public Hearing

Roll Call

Pledge of Allegiance to the Flag

Moment of Silent Prayer or Reflection

Public to be Heard

Approval of Meeting Minutes

A. May 29, 2014

Presentations and Proclamations

A. Proclamation - St. Baldricks Foundation, accepted by Brian Scanlan

B. Public Hearing for Fiscal Year 2014- 2015 City Budget which Includes Implementation of Trash Fee

C. Vermicomposting Presentation - Larson Engineers

Public Announcements

City Manager's Report

SEQR Resolutions

Ordinances

Resolutions

A. Agreement Resolution #102 of 2014 Approving a Collective Bargaining Agreement Between the City of Auburn and the Auburn Assistant Fire Chief's Association Local 4021

B. Council Resolution #103 of 2014 - Authorizing a Resolution of Municipal Endorsement for the Cayuga County Arts Council to apply for funding under the NYS Consolidated Funding Application Program

- C. Council Resolution #104 of 2014 - Authorizing the City of Auburn to Apply for Funding Under the 2014 Consolidated Funding Application for the Auburn Smart Grid Implementation Program
- D. Council Resolution #105 of 2014 Authorizing the Advertisement for Bids for the Wastewater Treatment Plant Rehabilitation of Auburn's Solids Handling Project

Local Law

Tabled Legislation

- A. Award Resolution #101 of 2014 Awarding the Construction Inspection Services and Engineering Support Contract for the South Street Repaving Project

Other Business

- A. Final Direction for 2014 - 2015 Budget

Recap

Adjournment

Phone 315-255-4146 www.auburnNY.gov dselby@auburnny.gov
Memorial City Hall 24 South St. Auburn, NY 13021
Video of City Council Meetings can be seen each Friday and Monday after a meeting on
Time Warner Channel 12 & 98 and Verizon Channel 31



**Auburn City Council
Business Meeting
Thursday, May 29, 2014 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.

Roll Call – The City Clerk called the roll. Mayor Quill, and Councilors Camardo and Ruzicka were all present. Councilor McCormick was absent/excused. Councilor Cuddy arrived at 6:02 p.m.

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Director of Planning and Economic Development, Jenny Haines
- Director of Engineering, William Lupien
- Director of Public Works, Mike Talbot
- Director of Capital Improvements and Grants, Christina Selvek

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

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

Mayor Quill announced that the following item had been pulled from the agenda: Financial Resolution #99 of 2014 Authorizing a Budget Amendment to the FY 2013/14 Budget for a Transfer to the Sewer Revolving Loan Fund.

Public to be Heard –

- **Lucy Cacciotti, Boyle Center**

Ms. Cacciotti spoke regarding the upcoming event with speaker Mathew Kelly that will be held on Saturday, May 31st at Auburn High School. She stated that this was a significant unique opportunity for the City of Auburn to have such an inspirational speaker choose Auburn to make his presentation. She is assisting with arranging rides for anyone that needs a ride to the High School that evening and she can be contacted by phone at 253-3315.

Approval of Meeting Minutes:

A. May 22, 2014, City Council meeting minutes.

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

The motion carried 4-0. Councilors Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Presentations and Proclamations –

A. The Clerk read a Proclamation from the Office of Mayor Quill naming May 2014 as National Preservation Month. The Mayor presented the Proclamation to Michael Deming, Chair of The City of Auburn’s Historic Resources Review Board. Mr. Deming spoke.

B. National Historic Preservation Month and Local Historic Preservation Awards Program Presentation. Christina Selvek, Director of Capital Programs and Grants, made a presentation to the Council. May is National Preservation Month and this year’s theme which is established by the National Trust for Historic Preservation is “New Age of Preservation: Embark, Inspire and Engage”. In support of National Preservation Month, the City of Auburn Historic Resources Review Board (HRRB) would like to recognize local citizens, property owners and developers for projects that were completed through the Certificate of Appropriateness review process or that have had a positive impact on the City of Auburn’s neighborhoods. This year’s nominations for the Local Historic Preservation Awards Program include:

1) Mr. Andrew T. Simkin, Award for Building Rehabilitation, 2 South Street (Phoenix Building) - Outstanding Rehabilitation of Commercial Property

2) Mr. Walt Aikman, Award for Landscape Preservation, City Urban Forestry – Outstanding Preservation of the City’s Urban Forest. (Mr. Aikman was not able to attend the presentation)

3) St. Alphonsus Church, Award for Project Excellence, 81-85 E. Genesee Street – Outstanding Rehabilitation of Religious Property. Father Louis Vasile accepted on behalf of St. Alphonsus Church.

4) Housing Visions Unlimited, Inc. Award for Neighborhood Revitalization S.E. Payne Cornerstone Project- Outstanding Rehabilitation of Residential Property(s)

Following Ms. Selvek’s presentation Mayor Quill and Mr. Michael Deming presented the awards to the recipients that were in attendance. The award recipients each spoke.

C. Auburn Civic Band Presentation by Director Mr. James Best of 6 Florence St.

Mr. Best presented Council with the upcoming schedule of concerts for the Auburn Civic Band. He discussed that the band had come up with a very effective working arrangement with the City which provided support for the band in total of \$3,000.00; \$1,500.00 in cash support for expenses and \$1,500.00 worth of in-kind support for the use of the City’s showmobile. On behalf of the band he requested the same arrangement continue for the next budget year. Each member of Council expressed their support for the request and for the great contribution that the Auburn Civic Band makes towards the quality of life of the Auburn community.

Public Announcements –

The Clerk made the following announcements:

A. NOTICE IS HEREBY GIVEN that A PUBLIC HEARING will be held on the 5th day of June 2014 at 6:00 p.m. in City Council Chambers, 1st Floor, Memorial City Hall, Auburn New York concerning the City Manager's proposed budget for Fiscal Year 2014-2015.

Information regarding the proposed budget may be found on the City's website at www.AuburnNY.gov. Hard copies of the budget proposal may also be obtained at the City Clerk's Office, first floor, Memorial City Hall.

B. The City of Auburn Planning Board will hold its monthly meeting on Tuesday, June 3 at 6:30 PM. The meeting will be held at Council Chambers in Memorial City Hall, 24 South St.

C. The City of Auburn Human Rights Commission will hold its monthly meeting on Wednesday, June 4 at 5:00 PM. The meeting will be held at West Minister Church, 17 Williams St.

D. An upcoming Electronic Recycling Event will be held on Saturday, May 31, 2014 from 9 a.m. through 2 p.m. at the Cayuga-Onondaga BOCES Campus. This event is being sponsored by the Cornell Cooperative extension of Cayuga County, the Cayuga County Department of Planning, and the Cayuga County Soil and Water Management Program. 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.

City Manager's Report – The Manager reported on the following:

- The City of Auburn reassessment is complete. The final assessment roll may be viewed on the Assessor's page of the City's website.
- Following up on the progress made from the joint City and Cayuga County Legislature meeting, he asked for input from the Council on proceeding with the staff's recommendation for moving forward as he discussed at the May 22nd Council meeting. The members of Council present stated that they wanted to proceed with the plan.
- Discussion on the progress of the Pothole Patching Machine that the City Leased. The machine continues to make its way through the City completing streets designated by the Engineering Department. There is still about a week left on the 1 month lease. He will ask staff to give a complete analysis of the experience with the machine at a Council meeting in a few weeks.
- Reported on a sewage overflow that occurred last Friday, May 23rd on the west end of the City by York Street. He reported that the problem was fixed but that staff is recommending that particular sewer line be added to the Capital Improvement Plan for complete replacement in the future.
- He thanked the many City departments that were involved with preparing for and facilitating Memorial Day weekend events. The Memorial Day Parade was very well attended this year due to the nice summer weather and the parade and Veterans Memorial Ceremony following were well executed thanks to the support received from the various City departments and staff.
- He announced that the City of Auburn does not endorse any specific plumbers or plumbing companies. The City provides on its website the listing of licensed plumbers in the City but the list is not an endorsement. With the water meter replacement program activity there have been local plumbers that have been advertising through direct mailers

and newspaper ads in a way that suggests they may be endorsed by the City, however, the City does not endorse any specific plumbers.

State Environmental Quality Review Act Resolutions (SEQR) – None

Ordinances – None

Resolutions –

A. Council Resolution #96 of 2014 Adopting a Citizen Participation Plan and Residential Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant Program

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

B. Council Resolution #97 of 2014 - Authorizing the City of Auburn to Apply for Funding under the 2014 NYS DOT Transportation Alternatives Program

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

C. Council Resolution #98 of 2014 - Authorizing the City of Auburn to Apply for Funding under the 2014 New York Main Street Program

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

D. Financial Resolution #99 of 2014 Authorizing a Budget Amendment to the FY 2013/14 Budget for a Transfer to the Sewer Revolving Loan Fund. This item was pulled from the agenda.

E. Award Resolution #100 of 2014 Awarding the South Street Repaving Project to Rizzo Construction

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

F. Award Resolution #101 of 2014 Awarding the Construction Inspection Services and Engineering Support Contract for the South Street Repaving Project

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

Councilor Camardo made a motion to table for one week so that a representative from C&S Engineers can attend the meeting to answer questions from Council, Councilor Ruzicka seconded the motion. The motion to table carried 4-0. Councilors Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye.

Local Law- None

Tabled Legislation

Other Business

A. **The City Manager** discussed topics pertaining to the Fiscal Year 2014-2015 City Budget. He reported that the staff was working on responding to the proposals made by Councilors at the May 22nd meeting. He wants staff to be able to explain to Council how proposals would affect budget lines. He also reported that the staff has been able to make some alterations to the budget that will be prepared and shared with the Council in time for the June 5th Public Hearing.

B. **Councilor Ruzicka** stated that he supports the position of Asst. Police Chief and wants to see the position included in the budget.

C. **Councilor Camardo** spoke regarding an article that appeared in the Citizen newspaper on May 29th pertaining to the City budget. He wanted to clarify his position on his proposal to eliminate the positions of Director of Planning, Director of Engineering, and Director of Municipal Utilities; and add a position of Assistant City Manager. He wants it to be known that with this proposal he does not suggest that the Assistant City Manager position would be solely responsible for the responsibilities of the three eliminated positions, but rather his recommendation is that the City Manager and the new Assistant City Manager would share the task of handling those responsibilities. He stated that he met with the City Manager earlier in the day to discuss comments in the article that were attributed to the manager in the newspaper report.

Executive Session – Councilor Cuddy made a motion to enter Executive Session, seconded by Councilor Ruzicka. Council voted to enter an executive session regarding matters pertaining to:

1. Discussion pertaining to a City contract and communications privileged under attorney-client privilege
2. Contract negotiations (NYS Public Officers Law, Article 7 §105-e. Collective negotiations pursuant to article fourteen of the civil service law)
3. Discussion pertaining to litigation (NYS Public Officers Law, Article 7 §105.1.d. Discussions regarding proposed, pending or current litigation).

The motion to enter executive session carried 4-0. Councilors Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. Councilor Camardo stated that he would not participate in the executive session for the discussion pertaining to litigation due to a conflict of interest. The Council entered Executive Session at 7:36 p.m. Councilor Camardo left the executive session at 7:50 p.m. Executive session adjourned at 8:00 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:03 p.m.

Minutes submitted to the City Council on May 30, 2014 by:

Charles Mason
City Clerk

On June 5, 2014 a motion to approve the minutes of the May 29, 2014 Auburn, NY City Council meeting was made by Councilor , seconded by Councilor .

	Ayes	Noes
Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		
Carried and Adopted		

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 May, 2014 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date:

Pending Council Approval

PROCLAMATION

WHEREAS,

worldwide, more than 175,000 children are diagnosed with cancer each year; and

WHEREAS,

childhood cancer is the number one cause of death by disease of children in the United States; and

WHEREAS,

the St. Baldrick's Foundation is the largest volunteer-driven charity committed to funding the most promising research to find cures for childhood cancers and give survivors long and healthy lives; and

WHEREAS,

the St. Baldrick's Foundation currently funds more in childhood cancer research grants than any organization except the U.S. government; and

WHEREAS,

enlisting the recognition and support of elected officials in Auburn, NY will help to raise awareness and move us closer to finding cures and better treatment options for kids battling this disease.

NOW THEREFORE, I, Mayor Michael D. Quill of the City of Auburn, New York, do hereby proclaim Sunday, June 8, 2014 to be designated as

ST. BALDRICK'S FOUNDATION DAY

in the City of Auburn and urge all the citizens of the City to recognize the seriousness of childhood cancers and the meritorious work of the St. Baldrick's Foundation.

In witness whereof I have hereunto set my hand and caused the seal of the City of Auburn, NY to be affixed this eighth day of June 2014.

Michael D. Quill, Mayor
City of Auburn, New York

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: John C. Rossi, Esq.
DATE: May 22, 2014
Agreement Resolution #102 of 2014 Approving a Collective Bargaining Agreement Between the City of Auburn and the Auburn Assistant Fire Chief's Association Local 4021

Background:

The City and the Auburn Assistant Fire Chief's Association Local 4021 have negotiated an agreement for a new Collective Bargaining Agreement setting forth all of the terms, conditions, and obligations of the parties.

There has been a disclosure of the terms and conditions to the Auburn City Council.

Fiscal Implications:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> Agreement Resolution #102 re Approving a Collective Bargaining Agreement re Assistant Fire Chiefs.doc	Agreement Resolution #102 of 2014 Approving a Collective Bargaining Agreement Between the City of Auburn and the Auburn Assistant Fire Chief's Association Local 4021

AGREEMENT RESOLUTION # _____ OF 2014

APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF AUBURN AND THE AUBURN ASSISTANT FIRE CHIEF’S ASSOCIATION LOCAL 4021

By Councilor _____

June 5, 2014

WHEREAS, the City of Auburn has engaged in extensive negotiations with the Union representing the Auburn Assistant Fire Chief’s Association Local 4021; and

WHEREAS, the most current Collective Bargaining Agreement expired on June 30, 2013 and negotiations have been ongoing since that time; and

WHEREAS, the City of Auburn and the Auburn Assistant Fire Chief’s Association Local 4021 have now been able to resolve outstanding issues which have been part of the negotiations and the parties have come to an agreement for a new Collective Bargaining Agreement which sets forth all of the terms, conditions and obligations of the parties.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council has reviewed the terms of a new Collective Bargaining Agreement between the City and the Auburn Assistant Fire Chief’s Association Local 4021 and does approve those terms and authorizes the Mayor, City Manager, Corporation Council, and Comptroller to sign the agreement.

Seconded by Councilor _____

AYES NOES

Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

CARRIED AND ADOPTED

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: Christina Selvek, Dir. of Capital Projects & Grants
DATE: May 30, 2014
Council Resolution #103 of 2014 - Authorizing a Resolution of Municipal Endorsement for the Cayuga County Arts Council to apply for funding under the NYS Consolidated Funding Application Program

Background:


The State of New York has released the fourth round of the New York State Consolidated Funding Application grant program. This year several state agencies are involved in the CFA program including the NYS Office of Parks, Recreation & Historic Preservation (ORPHP), NYS Council on the Arts and the NYS Office of Community Renewal all of which have released a request for proposals for grant funds, for which Not-For-Profits can apply. The purpose of these funds is to assist with the acquisition, planning, development, and improvement of historic properties and/ or arts related programs.

The Cayuga County Arts Council in cooperation with Beardsley Design Associates and Bouley Enterprises has expressed interest and intend to submit a funding application for the rehabilitation of the Schines Theater façade, marquee and hazardous contaminant abatement. As a stipulation of these NYS agencies a signed authorized municipal resolution is required to apply for grant funds. CFA applications are due to NYS by Monday June 16th, 2014.

Fiscal Implications:

The Cayuga County Arts Council will be requesting a minimum of \$250,000 up to a maximum of \$750,000 in grant funding for a total approximate scope of work cost of \$1.5 million. A minimum funding match of 25% of the grant award is required of the Cayuga County Arts Council to complete these façade, marquee and environmental remediation improvements. There is no direct cost to the City of Auburn through this municipal endorsement.

ATTACHMENTS:

File Name	Description
 Council Resolution Schines Theater 052914.doc	Council Resolution of 2014_Municipal Endorsement for CCAC CFA Application

COUNCIL RESOLUTION #___ OF 2014

**AUTHORIZING A RESOLUTION OF MUNICIPAL ENDORSEMENT
FOR THE CAYUGA COUNTY ARTS COUNCIL TO APPLY THROUGH
THE NYS CONSOLIDATED FUNDING APPLICATION**

By Councilor _____

June 5, 2014

WHEREAS, the Cayuga County Arts Council is applying to several New York State Agencies under the Consolidated Funding Application Program for an arts & historic property project that is located at 16 South Street (Auburn Schines Theatre), a site that is located within the territorial jurisdiction of the City of Auburn City Council; and

WHEREAS, the City of Auburn acknowledges the importance of historic buildings and structures as they relate to the City's goals of community revitalization, strengthening the tourism industry and improving the community's overall quality of life; and

WHEREAS, the rehabilitation of the Auburn Schines Theatre would also align with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goals of Revitalizing Urban Cores, Main Streets, and Neighborhoods and Strengthening Targeted Industry Concentrations that Leverage Unique Economic Assets; and

WHEREAS, through the New York State Consolidated Funding Application, the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) has released a request for proposals for Environmental Protection Funds, for which Not-For-Profits are eligible to apply; and

WHEREAS, the purpose of these funds are to assist New York communities with the acquisition, planning, development, and improvement of parks, historic properties, and heritage areas; and

WHEREAS, as a requirement under the rules of these programs, the Cayuga County Arts Council must obtain the endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, the Auburn Schines Theatre rehabilitation project will consist of the rehabilitation of the brick façade, marquee and the abatement and remediation of environmental contaminants which has an anticipated cost of \$1,500,000 with a local match requirement of 25% consisting of cash and in-kind services contributions; and

WHEREAS, the Cayuga County Arts Council does not currently have the funding to pay for 100% of the Auburn Schines Theatre rehabilitation project and it is necessary to obtain New York State funding for the project development and construction.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Auburn, New York:

1. That the Mayor, or appointed designee, is the representative authorized to approve and endorse the application of the Cayuga County Arts Council for a grant from the New

York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, for a historic property project known as the Auburn Schines Theatre and located at 16 South Street within the City of Auburn, NY; and

2. That the City's representative is also authorized to endorse or support additional funding applications submitted by the Cayuga County Arts Council through the NYS Consolidated Funding Application program that requires municipal endorsement or support to complete the application submittal.
3. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor _____

AYES NOES

Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

CARRIED AND ADOPTED

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: Christina Selvek, Dir. of Capital Projects & Grants
DATE: May 30, 2014

Council Resolution #104 of 2014 - Authorizing the City of Auburn to Apply for Funding Under the 2014 Consolidated Funding Application for the Auburn Smart Grid Implementation Program

Background:

The New York State Energy Research and Development Authority (NYSERDA) and New York State Empire State Development (ESD) have released a request for proposals for clean energy generation projects, for which municipalities can apply. The purpose of these funds is to assist New York communities with the development and implementation of innovative projects that demonstrate the expansion of private sector business models of sustainable projects, job growth and the reduction of greenhouse gas emissions.

The City of Auburn has partnered with our local utility provider NYSEG and energy performance contractor to create conceptual plans for implementing smart grid technology at the City's owned and operated two hydro facilities- N. Division Street Dam hydro and Mill Street Dam hydro. The application of smart grid technology would allow for the strengthening of the local grid capacity while reducing fossil fuel usage at existing regional power plants through the City's increased ability to produce small scale renewable energy using hydro. This project would also entail the repowering of the dormant N. Division Street hydro turbine and upgrades that would potentially double electrical production.

Fiscal Implications:

The total estimated cost for the Smart Grid Implementation program is \$6,000,000. Both NYSERDA and ESD require matching application funds. The City is proposing to request \$2,400,000 in grant assistance funding with a total local match requirement of 60% or \$3,600,000. Upon award of the grant funding, the City would be required to provide a local match of \$3,600,000 in the form of a local bond ordinance under an energy performance contract.

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> Council Resolution Smart Grid Implementation 053014.doc	Council Resolution 104 of 2014_Auburn Smart Grid Implementation Program

COUNCIL RESOLUTION #___ OF 2014

AUTHORIZING THE CITY OF AUBURN TO APPLY FOR FUNDING UNDER THE 2014 CONSOLIDATED FUNDING APPLICATION FOR THE AUBURN SMART GRID IMPLEMENTATION PROGRAM

By Councilor _____

June 5, 2014

WHEREAS, the City of Auburn is the owner and operator of two hydroelectric facilities along the Owasco River; and

WHEREAS, the City of Auburn acknowledges the importance of hydro power as it relates to the City's goals of renewable energy production, reduction of greenhouse gas emissions and community-wide sustainability; and

WHEREAS, through the New York State Consolidated Funding Application (CFA) several New York State agencies have released request for proposals for clean energy generation projects for which municipalities are eligible to apply; and

WHEREAS, the City of Auburn, in partnership with the New York State Electric & Gas (NYSEG) and an energy performance contractor, intends to apply for 2014 CFA funding to expand the private-sector business model of smart grid technology to the City of Auburn's existing Mill Street Dam hydro facility and the N. Division Street hydro facility; and

WHEREAS, clean energy generation projects aligns with the Central New York Regional Economic Development Council's *Five-Year Strategic Plan: 2012-2016* priority goals as well as supporting industry growth in the region's opportunity agenda and strategic plan; and

WHEREAS, the Auburn Smart Grid Implementation Program would consist of the installation of smart grid technology at two hydro site locations as well as capital improvements to the N. Division Street hydro turbine and superstructure which have an anticipated cost of \$6,000,000 with a local match requirement up to 60% or \$3,600,000 to be financed under an Energy Performance Contract; and

WHEREAS, the City of Auburn does not currently have the funding to pay for 100% of a smart grid implementation project and it is necessary to obtain New York State funding assistance for the project development and implementation.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Auburn, New York:

1. That the Mayor, or appointed designee, is authorized to submit an application for funding under the 2014 CFA to implement a smart grid hydro project in an amount not to exceed \$6,000,000 in total project costs; and

2. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor _____

	AYES	NOES
Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

CARRIED AND ADOPTED

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: William H. Lupien, Jr., P.E.
DATE: May 30, 2014
Council Resolution #105 of 2014 Authorizing the Advertisement for Bids for the Wastewater Treatment Plant Rehabilitation of Auburn's Solids Handling Project

Background:

Previously Council authorized Bond Ordinance #1 of 2013 in the amount of \$ 2,200,000 to fund improvements needed at the Wastewater Treatment Plant.

At this time it is necessary to install a belt filter press and rehabilitate the existing press, along with other appurtenances associated with the Solids Handling Facility at the WWTP.

Permission is hereby requested that this resolution authorize the City Manager to advertise for bids for the WWTP Rehabilitation of Solids Handling Facility project.

Fiscal Implications:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> Council Resolution #105 of 2014 re Advertising for Bids for WWTP Rehabilitation.doc	Council Resolution #105 of 2014 Authorizing the Advertisement for Bids for the Wastewater Treatment Plant Rehabilitation of Auburn's Solids Handling Project

COUNCIL RESOLUTION #105 OF 2014

**AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE WASTEWATER TREATMENT PLANT REHABILITATION OF
AUBURN'S SOLIDS HANDLING PROJECT**

By Councilor _____

June 5, 2014

WHEREAS, previously Council authorized Bond Ordinance #1 of 2013 in the amount of \$2,220,000 to fund improvements needed at the Wastewater Treatment Plant; and

WHEREAS, at this time it is necessary to install a belt filter press and rehabilitate the existing press, along with other appurtenances associated with the Solids Handling Facility at the Wastewater Treatment Plant.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council hereby authorizes the City Manager to advertise for bids for the Wastewater Treatment Plant Rehabilitation of Solids Handling Facility Project.

Seconded by Councilor _____

	AYES	NOES
Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

Carried and Adopted

COUNCIL MEMORANDUM

TO: Honorable Mayor and Members of City Council
FROM: William H. Lupien, Jr., P.E.
DATE: 5/21/14
Award Resolution #101 of 2014 Awarding the Construction Inspection Services and Engineering Support Contract for the South Street Repaving Project

Background:

Agreement Resolution #40 of 2012 authorized the Mayor to enter into an agreement with NYSDOT to proceed with the South Street Repaving Project PIN #375458, and Award Resolution #123 of 2012 awarded the design services for this project to C&S Engineers, Inc.

This Resolution is to award the construction inspection services and engineering support portion of the project to C&S Engineers, Inc. in an amount not to exceed \$ 300,000.00 and to award additional design services in the amount of \$ 12,466.00. This award is contingent upon approval by NYSDOT.

Fiscal Implications:

The total cost of the Resolution is \$ 312,466.00, of which \$ 64,580.00 is to be charged to Acct. #HF 8340-440-GO for inspection of the water line work which is not eligible for reimbursement, and \$ 247,886.00 is to be charged to Acct. #HA 5110-440-GO, which is eligible for 95% reimbursement.

ATTACHMENTS:

File Name

Description

- | | |
|--|--|
| <input type="checkbox"/> Award Resolution #101 re Construction Inspection Services and Engineering Support for the South Street Repaving Project.doc | Award Resolution
#101 of 2014
Awarding the
Construction
Inspection
Services and
Engineering
Support Contract
for the South
Street Repaving
Project |
|--|--|

AWARD RESOLUTION # _____ of 2014

**AWARDING THE CONSTRUCTION INSPECTION SERVICES AND ENGINEERING
SUPPORT CONTRACT FOR THE SOUTH STREET REPAVING PROJECT**

By Councilor _____

May 29, 2014

WHEREAS, Agreement Resolution #40 of 2012 authorized the Mayor to enter into an agreement with the New York State Department of Transportation to proceed with the South Street Repaving Project PIN #375458; and

WHEREAS, Award Resolution #123 of 2012 awarded the design services for this project to C&S Engineers, Inc.; and

WHEREAS, it is necessary to award the construction inspection services for the engineering support portion of the project to C&S Engineers, Inc. in an amount not to exceed \$300,000 and to award additional design services in the amount of \$12,466, all contingent upon approval by the New York State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the construction inspection services and engineering support portion for the South Street Repaving Project to C&S Engineers, Inc. in an amount not to exceed \$300,000 and to award additional design services in the amount of \$12,466, all contingent upon approval by the New York State Department of Transportation; and

BE IT FURTHER RESOLVED that the total cost of the Resolution is \$ 312,466, of which \$ 64,580.00 is to be charged to Acct. #HF 8340-440-GO for inspection of the water line work which is not eligible for reimbursement, and \$ 247,886 is to be charged to Acct. #HA 5110-440-GO, which is eligible for 95% reimbursement.

Seconded by Councilor _____

AYES NOES

Councilor McCormick		
Councilor Camardo		
Councilor Cuddy		
Councilor Ruzicka		
Mayor Quill		

CARRIED AND ADOPTED