

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Tuesday, January 19, 2021 – 5:30 PM

2021-14
Nick Grasso

**Act on resolution dispensing with the minutes of the
Regular Meeting held on January 4, 2021.**

**CM Stermer: was absent during roll call and resolution #
2021-14 - in attendance going forward.**

MOTION: SPONSORED BY: Nick Grasso VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Brent Stermer TOTAL: 1

2021-15
Council as a Whole

**Receive communication from the City Manager and act on
resolution receiving and placing on file the Personnel
Actions for the City of Elmira whereby Michael J. Hess
has elected to resign from his position as Police Officer,
effective December 10, 2020; and Patrick J. Griffin, has
elected to retire from his position as Police Officer,
effective January 8, 2021.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-16
Council as a Whole

**Act on resolution extending appreciation to Patrick J.
Griffin for his services rendered to the City of Elmira for
the past 31+ years and wish him well in his future.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-17
Mayor Mandell

Receive communication from the Mayor and act on resolution announcing the appointment recommendation of Mary Theresa Duffy, 328 Irvine Place, Elmira, NY as a Commissioner of the Cemetery Commission to fill the seat vacated by John Burin, III, term to expire December 31, 2023.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: Joseph H Duffy TOTAL: 1
ABSENT: TOTAL: 0

2021-18
Mayor Mandell

Receive communication from the Mayor and act on resolution reappointing Randy Reid, Elmira, NY to the City Planning Commission with a term expiring April 30, 2023.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 1
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-19
Brent Stermer

Receive communication from the Mayor and act on resolution reappointing Carl Vallely, 507 W. Church Street, Elmira to the Historic Preservation Commission with a term expiring on February 28, 2023.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-20
Mayor Mandell

Receive communication from the Mayor and act on resolution reappointing Timothy Tobin, 507 W. Hudson Street, Elmira, to the City Zoning Board with a term expiring on December 31, 2025.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-21
Council as a Whole

Act on resolution ratifying and affirming the Mayor's written request to the Elmira Water Board for the Board to provide the sum of \$500,000.00 to the City out of the Board's profits or surplus for the calendar year 2020; said monies to be used by the City for general municipal purposes.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-22
Joseph Duffy

Authorizing CARES ACT Subrecipient Agreements

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-23
Council as a Whole

Resolution Authorizing Approval of Grant Disbursement Agreement

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-24
Brent Stermer

Resolution Authorizing an Amendment to Community Development Block Grant Program for Fiscal Year 2019

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 1

AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-25
Council as a Whole

Act on resolution approving and adopting the 2021 Operating Budget, a summary of which is attached hereto.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 1

AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-26
Council as a Whole

Act on resolution approving and adopting the Capital Budget for the City of Elmira for the year 2021, a summary of which is attached hereto, and no capital project(s) set forth on the attached budget shall be undertaken until the necessary funding for such project(s) has/have been approved by this Council.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-27
Joseph Duffy

Receive communication from the City Chamberlain and act on resolution directing the City Chamberlain to make payment to the City of Elmira Fire Department Benefit Fund in the amount of \$49,365.80.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-28
Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the City Manager or Police Chief to submit an application for grant monies up to \$75,000.00 to the Tactical Team Targeted Grant Program administered

through the 2019 State Homeland Security Program Grant and Division of Homeland Security and Emergency Services to be used for the purchase of needed tactical equipment to be utilized by the Elmira Police Department SWAT Team, said grant not requiring matching funds, and upon approval, the Mayor be and is hereby authorized to execute any documents necessary to effect the receipt of the grant.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 1
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-29
Council as a Whole

Act on resolution authorizing the Mayor to enter into an execute an agreement with the low successful proposer meeting all specifications for the publication of acts of the City Council for the year 2021, which sealed proposals were opened by the City Manager at the January 19, 2021 regular City Council meeting; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 1
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-30
Nan Moss

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 25 and 26 of 2020 in the amount of \$23,874.79.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-31

Act on Lead Hazard Reduction Grant Program Audit.

Council as a Whole

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-32

Council as a Whole

**Act on Community Development Block Grant Program
Audit.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-33

Council as a Whole

Act on Audit.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-34

Tory Kitching

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0