

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, February 1, 2021 – 5:30 PM

COUNCIL MEETING

2021-39

Brent Stermer

**Act on resolution dispensing with the minutes of the
Special Meeting held on February 1, 2021, at 9:00AM.**

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Nannette M Moss, Mark A Franchi TOTAL: 2

**Councilmember Moss - absent during roll call and resolution #2021-
39 - was present going forward**

2021-40

Brent Stermer

**Receive communication from the Mayor and act on
resolution announcing the appointment of Elizabeth
Chalfant to Historic Preservation Commission effective
February 1, 2021 with a term expiring on January 31,
2024.**

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-41

Mayor Mandell

**Receive communication from the City Manager and act on
resolution to receive and place on file the Elmira Police
Department Annual Reports for 2018 and 2019.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-42

Joseph Duffy

**Act on resolution designating the polling places in each
Election District of the City Voters to vote in Primary
Elections and General Elections.**

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

2021-43
Joseph Duffy

Act on resolution reporting the results from the Special Election of members of the Elmira Fire Department to serve on the Committee for the administration of Foreign Fire Insurance Tax Monies, whereby Andrew Johnson will serve as Administrator until December 31, 2023; Gordon Austin will serve as a Trustee until December 31, 2023; and Calvin Cady will serve as a Trustee until December 31, 2022.

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

2021-44
Brent Stermer

Receive communication from the City Manager and act on resolution adopting the Community Development Enterprise Partners Fund and the proposed budgets for the Cities Rise III and Anti-Displacement Learning Network Grants accounted for in the Fund as attached hereto and made a part hereof.

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

2021-45
Mayor Mandell

Receive communication from the City Manager and act on resolution approving a supplemental agreement with Hunt Engineers, Architects, and Surveyors to provide additional contract administration and construction inspection services at a total cost of \$121,000 for three Downtown Revitalization Initiative projects and authorizing the Mayor to execute the supplemental agreement; said supplemental agreement subject to Corporation Counsel approval.

MOTION: Postpone SPONSORED BY: Daniel Mandell VOTE: 0- 0
AYES: TOTAL: 0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

Withdrawn From The Agenda

2021-46
Nan Moss

Receive communication from the City Manager and act on resolution approving a contract with New York State Industries for the Disabled, Inc. (NYSID) to provide janitorial services at City Hall, Department of Public Works building, and 312 Lake Street at a total cost to the City of \$47,164.10, plus a \$50.00 per hour emergency service charge, for a contract term retroactive from January 1, 2021 through December 31, 2021; and authorizing the Mayor to execute any and all documents necessary to effect the janitorial contract.

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

2021-47
Council as a Whole

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute intermunicipal agreements with the Towns of Baldwin and Erin and Chemung County whereby the City's Animal Control Department will provide animal control services as needed for the main purpose of enforcing Article 26 of the Agriculture and Markets Law; said services shall be at a cost of \$6,250.00 to be paid by Chemung County to the City for each municipality (total \$12,500.00); said agreements subject to Corporation Counsel approval.

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

2021-48

Receive communication from the City Manager and act on

Council as a Whole

resolution approving the overtime for the Elmira Fire Department for pay periods 1 and 2 of 2021 in the amount of \$15,413.67.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-49

Council as a Whole

Act on Lead Hazard Control Grant Program Audit

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-50

Council as a Whole

Act on Community Development Block Grant Program Audit

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-51

Council as a Whole

Act on Audit.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-52

Nan Moss

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0

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