

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, February 16, 2021 – 5:30 PM

COUNCIL MEETING

2021-53

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on February 1, 2021, at 5:30 PM.

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

2021-54

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira whereby Reece P. Miller, Pine City, NY, was hired as a Solid Waste Specialist I, effective January 21, 2021, at an hourly rate of \$17.10; and James F. Derr has elected to retire from his position as Firefighter, effective January 25, 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

2021-55

Council as a Whole

Act on resolution extending appreciation to James F. Derr for his services rendered to the City of Elmira as a Firefighter for the past 25 years, and wish him well in the 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

2021-56
Nan Moss

Act on resolution designating the polling places for the Elmira Housing Authority election on Tuesday, March 2, 2021, to elect a tenant as a member of the Elmira Housing Authority to serve for a period of two years.;

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

2021-57
Mayor Mandell

Act on resolution for a first reading of proposed Local Law No. 1 of 2021 entitled "A Local Law of the City of Elmira, New York, to Amend Section 154(h)(1) of the Charter of the City of Elmira".

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

2021-58
Council as a Whole

Act on resolution scheduling a public hearing to receive comments from the public on the proposed Local Law No. 1 of 2021 to amend Section 154(h)(1) of the City Charter on Monday, March 1, 2021 at 5:30 p.m. via telephone conference by dialing 1-415-655-0002; Access Code 715 618 447#.

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

2021-59
Council as a Whole

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles located at the Department of Public Works as surplus assets and authorizing the sale of the vehicles set forth on the attached list by way of either an on-line auction by Auctions International, Inc. or sale of the vehicles to Pick-A-Part in Horseheads, NY.

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

2021-60
Joseph Duffy

Act on resolution declaring sum of \$15,664,484.00 to be raised by taxation for defraying the expenses of the City of Elmira for the year 2021; that the sum of \$38,444,318.00 being the City Budget for 2021 and the sum of \$19,308,444.00 being assessed, levied, and raised for defraying the expenses of the City for 2021; said fund designated as per the attached detail of appropriations, revenues, and tax levy.

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

2021-61
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 \$108,000.00 and authorizing the Mayor to execute the supplemental agreement with Hunt Engineers; said supplemental agreement subject to Corporation Counsel approval.

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

2021-62
Council as a Whole

Act on Lead Hazard Reduction 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

2021-63
Brent Stermer

Act on Downtown Revitalization Initiative Program Audit

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

2021-64
Joseph Duffy

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy 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: Brent Stermer TOTAL: 1
ABSENT: TOTAL: 0

2021-65
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

2021-66
Mark Franchi

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Mark A Franchi 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