

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, March 1, 2021 – 5:30 PM

2021-67

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Meeting held on February 16, 2021.

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

PUBLIC HEARING for the purpose of receiving comments from the public regarding proposed "Local Law No. 1 of 2021 to Amend Section 154(h)(1) of the Charter of the City of Elmira".

2021-68

Mayor Mandell

Receive communication from the Mayor and act on resolution announcing the reappointment of Deborah Wich, 311 Lorenzo Place, Elmira, to the City Zoning Board with a term expiring 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

2021-69

Council as a Whole

Receive communication from the City Manager and act on resolution that the positions of Secretary to City Manager be changed from Grade 6 to Grade 7 and Secretary to Corporation Counsel be changed from Grade 5 to Grade 6 of the City's Salary Plan pursuant to Section 2-69 of the City's Code of Ordinances.

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

2021-70

Brent Stermer

Authorizing Subrecipient Agreements for CDBG CARES ACT.

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

2021-71

Mayor Mandell

Receive communication from Corporation Counsel and act on resolution designating the City Council of Elmira as the lead agency pursuant to the State Environmental Quality Review Act, 6NYCRR, Part 617.6 and directing the City Manager to file a negative determination that proposed Local Law No. 1 of 2021 will not have an adverse impact on the environment.

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

2021-72

Joseph Duffy

Receive communication from the City Manager and act on resolution approving a supplemental agreement with Fisher Associates for construction inspection and design construction regarding the Main Street Bridge Rehabilitation Project in an amount not to exceed \$522,000.00 and directing the Mayor to execute the supplemental agreement; said contract subject to Corporation Counsel approval.

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

2021-73

Nan Moss

Act on resolution authorizing the implementation and funding of the costs of 100% of the federal-aid and state-aid with the NYS Department of Transportation (Main

Street over Chemung River Bridge Rehabilitation Phase II Project PIN #6755.31) and appropriating funds therefor and authorizing the Mayor to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid.

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

2021-74
Brent Stermer

Act on resolution authorizing the implementation and funding of the costs of 100% of the federal-aid and state-aid with the NYS Department of Transportation (Main Street over Chemung River Bridge Rehabilitation Project PIN #6754.90) and appropriating funds therefor and authorizing the Mayor to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid.

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

2021-75
Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 3 and 4 of 2021 in the amount of \$4,664.61.

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

2021-76
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for Elmira Police Department for pay periods 23-26 of 2020, in the amount of \$44,737.03

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

2021-77
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 1-4 of 2021, in the amount of \$65,325.56.

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

2021-78
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

2021-79
Council as a Whole

Act on Downtown Revitalization Initiative 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

2021-80
Council as a Whole

Act on Community Development Block Grant Program Audit.

MOTION: Amend 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

2021-81

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

2021-82

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