

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, March 29, 2021 – 5:30 PM

2021-100

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, March 15, 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 Resolution CDBG/HOME Annual Action Plan

2021-101

Nick Grasso

Receive communication from the City Manager and act on resolution authorizing the issuance of a City credit card to the City Manager, City Chamberlain and Police Chief with each card having a maximum credit limit of \$5,000 and further authorizing the City Manager to issue a City credit card to such other City employees determined by the City Manager to be in need of such a card with a credit limit of \$5,000 to be used solely in furtherance of City business; said authorization shall expire on December 31, 2023.

MOTION: Approve SPONSORED BY: Nick Grasso 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

2021-102

Mayor Mandell

Receive communication from the City Manager and act on resolution adopting the "Action Plan for Certain Declared Public Health Emergencies", a copy of which is attached hereto, pursuant to the State Legislature passing the "Pandemic Operations Plan" (Chapter 168 of the Laws of 2020).

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 3
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-103
Council as a Whole

Act on resolution ratifying and adopting the "Chemung County Police Reform and Reinvention Collaborative Plan" adopted by the Chemung County Legislature pursuant to Executive Order No. 203 to improve police force deployments, strategies, policies, procedures and practices and which Plan was collectively developed by five local municipal law enforcement agencies.

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

2021-104
Joseph Duffy

Receive communication from the City Manager and act on resolution authorizing the Mayor to enter into agreements with First Turf and Ornamental, Andre & Sons, Inc., Nutrien Ag Solutions and Harrell's, LLC, the low bidders meeting all bid specifications to provide groundskeeping products for the Mark Twain Golf Course listed on the attached bid summary sheet for the 2021 season.

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

2021-105
Mayor Mandell

Receive communication from Corporation Counsel and act on resolution approving the settlement pursuant to the attached Settlement Agreement of Chemung County Supreme Court tax certiorari proceedings whereby Chemung Canal Trust Company challenged the City's 2017, 2018, 2019 and 2020 Tax Assessment Rolls for its properties and authorizing the Corporation Counsel to execute the Settlement Agreement.

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

2021-106
Tory Kitching

Receive communication from the City Manager and act on resolution approving the retention of Foor & Associates to provide professional services to prepare necessary drawings pertaining to the replacement of the roof on Fire Station #3 at a cost not to exceed \$15,900.00 and authorizing the Mayor to execute a contract with Foor & Associates; said contract subject to approval by Corporation Counsel.

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

2021-107
Council as a Whole

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 5 and 6 of 2021 in the amount of \$7,657.78.

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

2021-108
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

2021-109
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

2021-110
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

2021-111
Brent Stermer

Act on resolution to adjourn.

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