

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, April 12, 2021 – 5:30 PM

COUNCIL MEETING

2021-112

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, March 29, 2021.

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

2021-113

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira, whereby Christopher M. Coats, Elmira Heights, NY, as been hired as a Solid Waste Specialist II, in the Department of Public Works, effective March 15, 2021, at an annual salary of \$37,169; and Thomas J. Sullivan has elected to retire from his position as Parking Enforcement Officer, effective March 27, 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

2021-114

Council as a Whole

Act on resolution extending appreciation to Thomas J. Sullivan for his 21 years of service to the City of Elmira as a Parking Enforcement Officer 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

2021-115
Council as a Whole

Resolution Authorizing the Mayor to Execute Community Development Block Grant Subrecipient Agreements for the CARES ACT.

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

2021-116
Brent Stermer

Act on resolution designating a Polling Place and appointing Election Inspectors pursuant to the Water Department Act of 1950 for the purpose of electing one (1) Water Commissioner for a 5 year term, said election to be held on June 1, 2021.

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

2021-117
Joseph Duffy

Receive communication from the City Manager and act on resolution rescinding Resolution No. 2021-95 and approving the renewal of the agreement with the Elmira Housing Authority (EHA) for supplemental police services for the year retroactive from April 1, 2021 through March 31, 2022 for which EHA will pay the City the annual sum of \$51,760.00 and authorizing the Mayor to execute the renewal agreement; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Joseph H Duffy 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

2021-118
Council as a Whole

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an intermunicipal agreement between the Town of Ashland and the City whereby the City's Animal Control

Department will provide animal control services as needed in accordance with enforcement of Articles 7 and 26 of the Agriculture and Markets Law; said services shall be at the cost of \$6,283.00 annually to be paid by the Town in monthly installments of \$523.59 commencing May 1, 2021 and expiring April 30, 2022; said agreement subject to Corporation Counsel approval.

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

2021-119

Council as a Whole

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an intermunicipal agreement between the Town of Catlin and the City whereby the City's Animal Control Department will provide animal control services as needed in accordance with enforcement of Articles 7 and 26 of the Agriculture and Markets Law; said services shall be at the cost of \$9,600.00 annually to be paid by the Town in monthly installments of \$800.00 commencing May 1, 2021 and expiring April 30, 2022; said agreement subject to Corporation Counsel approval.

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

2021-120

Mayor Mandell

Receive communication from the City Manager and act on resolution approving a Merchant Processing Agreement by Payroc Payment Systems, LLC in conjunction with a previously approved iWorQ Systems, Inc. software purchase to be utilized by the Code Department for collection of fees made to Code and authorizing the Mayor to execute the Merchant Processing Agreement; said 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

2021-121
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the leasing of five new 2021 Ford vehicles from Enterprise Fleet Management, Inc./Enterprise FM Trust utilizing Chemung County's cooperative contract with Sourcewell and authorizing the Mayor to sign all required documents to effect the leases; said leases 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

2021-122
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

2021-123
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

2021-124
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

2021-125

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

2021-126

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