

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, April 26, 2021 – 5:30 PM

COUNCIL MEETING

2021-127

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, April 12, 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

2021-128

Mayor Mandell

Act on resolution granting to Chief Joseph Kane the early retirement incentive benefit stated in Section 17.4(c) and waiving Section 31.7(D) of the Collective Bargaining 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

2021-129

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby Amanda Lamphier, Elmira, NY, has been appointed to the position of Parking Enforcement Officer effective April 14, 2021, at an annual salary of \$35,060; Kathryn A. Reese, Elmira, NY, has been appointed to the position of full-time Kennel Worker in the Elmira Animal Shelter effective, April 14, 2021, at an annual salary of \$28,116; and John W. Perrigo has elected to retire from his position as Police Captain, effective April 17, 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

2021-130
Council as a Whole

Act on resolution extending appreciation to Captain John W. Perrigo for his services rendered the City of Elmira Police Department for the past 18 years 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

2021-131
Mayor Mandell

Receive communication from Corporation Counsel and act on resolution approving the settlement of a tax certiorari proceeding brought by Floral Beauty Greenhouses, LLC and authorizing Corporation Counsel to execute the attached proposed Stipulation, Consent Order and Judgment.

MOTION: Postpone SPONSORED BY: Daniel Mandell VOTE: 0- 0

AYES: TOTAL: 0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

Withdrawn From Agenda

2021-132
Joseph Duffy

Receive communication from Corporation Counsel and act on resolution authorizing the Mayor to execute a Lease Agreement between the City and Elmira Little League for a term of ten (10) years to lease City-owned property located on East Water Street commencing retroactively from January 1, 2019 and expiring December 31, 2028 for the annual consideration of \$1.00; said Lease 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

2021-133

Joseph Duffy

Receive communication from the City Manager and act on resolution directing the Mayor to enter into an agreement with Andre & Sons, Inc. for the groundskeeping products for Interface (agency) and Tartan Stressgard (agency) for the Mark Twain Golf Course and authorizing the Mayor to execute the agreement; said agreement 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

2021-134

Council as a Whole

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute all renewal agreements required by Direct Energy Business Marketing, LLC for its supply of natural gas to the City; said renewal to be effective from July 1, 2021 through June 30, 2024; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2021-135

Council as a Whole

Receive communication from the City Manager and act on resolution accepting the bid of Elmira Road Materials, the lowest bidder meeting bid specifications as reflected on the attached bid summary sheet, for the 2021 City hot mix asphalt pavement projects in the amount of \$413,434.01 and authorizing the Mayor to execute such documents as necessary to effect this award.

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

2021-136

Nan Moss

Act on Lead Hazard Reduction Program Audit.

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

2021-137

Brent Stermer

Act on Community Development Block Grant 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

2021-138

Mayor Mandell

Act on Audit.

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

2021-139

Nick Grasso

Act on resolution to adjourn.

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