

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, May 10, 2021 – 5:30 PM

COUNCIL MEETING

2021-140

Mark Franchi

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, April 26, 2021.

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

2021-141

Council as a Whole

Receive communication from the City Manager and act on resolution appointing Jacob D. Marrone to the position of Police Officer in the Elmira Police Department, effective May 3, 2021, at an annual salary of \$49,623.12.

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

2021-142

Joseph Duffy

Resolution authorizing the City Manager to submit the City of Elmira's 2021-2022 CDBG and HOME Annual Action Plan.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 0
AYES: Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: Daniel Mandell TOTAL: 1
ABSENT: TOTAL: 0

2021-143

Council as a Whole

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles outlined on the attached list as surplus assets and authorizing the sale of the vehicles by way of either on-line

auction by Auctions International, Inc. or sale 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

2021-144

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: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 1

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: Brent Stermer TOTAL: 1

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-145

Joseph Duffy

Receive communication from the City Manager and act on resolution approving a Mutual Aid Agreement between the City, Elmira Corning Regional Airport and numerous other regional fire departments and authorizing the City Fire Chief 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

2021-146

Nan Moss

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 7, 8, and 9 of 2021 in the amount of \$25,039.74.

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

2021-147
Mayor Mandell

Act on Lead Hazard Reduction Grant Program 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

2021-148
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

Placed On Consent

2021-149
Mayor Mandell

**Act on Community Development Block Grant Program
Audit.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Joseph H Duffy, Mark A Franchi, Tory
Kitching, Nannette M Moss TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: Nick Grasso, Brent Stermer TOTAL: 2
ABSENT: TOTAL: 0

2021-150
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

Placed On Consent

2021-151

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