

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, June 7, 2021 – 5:30 PM

COUNCIL MEETING

2021-172

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Council Meeting held on Monday, May 24, 2021.

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

2021-173

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the personnel action for the City of Elmira whereby Joseph J. Kane has elected to retire from his position as Chief of Police, effective May 28, 2021.

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

2021-174

Council as a Whole

Act on resolution extending appreciation to Joseph J. Kane for his services rendered to the City of Elmira for the past 25 years in the Elmira Police Department and wish him well in his future.

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

2021-175

Council as a Whole

Receive communication from the City Manager and act on resolution appointing Deputy Police Chief Anthony Alvernaz as Acting Chief of Police effective May 28, 2021

at an annual salary of \$119,803.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-176

Nan Moss

Act on resolution scheduling a public hearing to receive public comment on the City of Elmira's 2021 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Programs.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-177

Joseph Duffy

Resolution Authorizing an Amendment to the CV-Community Development Block Grant Program for Fiscal Year 2020

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 0

AYES: Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 4

NAYS: TOTAL: 0

ABSTAIN: Daniel Mandell TOTAL: 1

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-178

Mayor Mandell

Receive communication from the City Manager and act on resolution designating the firm of Roosevelt & Cross, Inc., as the City's Senior Managing Underwriter for the City's issuance of bonds.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-179

Council as a Whole

Act on Ordinance to amend Chapter 25, Article VII, Section 25-131(d) of the City of Elmira Code of

Ordinances.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-180

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the Mayor to sign an agreement between the City and Chief Joseph J. Kane, a copy of which is attached, providing payments for certain termination, unpaid holiday and benefits owed to retired Police Chief Joseph J. Kane; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-181

Joseph Duffy

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

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

2021-182

Brent Stermer

Receive communication from the City Manager and act on resolution approving a 4-month agreement between the City and the Town of Erin (Town) to provide certain inspection services to the Town through the City's Code Department for the term retroactively from May 1, 2021

through September 1, 2021 at a cost to the Town of \$2,400 and authorizing the Mayor to sign the agreement; said agreement subject to Corporation Counsel approval.

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

2021-183
Council as a Whole

Act on Lead Hazard Reduction Program Audit.

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

2021-184
Council as a Whole

Act on Downtown Revitalization Initiative Program Audit

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

2021-185
Council as a Whole

Act on Community Development Block Grant Program Audit.

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

2021-186
Council as a Whole

Act on Audit.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching,
Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

Placed On Consent

2021-187
Brent Stermer

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching,
Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Brent Stermer, Mark A Franchi TOTAL: 2

Sponsored By Mayor Mandell - CM Stermer Absent