

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, June 21, 2021 – 5:30 PM

COUNCIL MEETING

2021-188

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Council Meeting held on Monday, June 7, 2021.

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

Public Hearing Resolution CDBG/HOME Annual Action Plan.

2021-189

Council as a Whole

Act on resolution of the City Council accepting the canvas of the returns of the Elmira Water Board Election and further declare Robert L. Briggs, 504 Oak Street Elmira NY to be elected to the Office of Water Commissioner for a term of five years expiring June 2026.

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

2021-190

Mayor Mandell

Receive communication from the Mayor and act on resolution appointing Richard Haskins, 61 West Hill Road, Elmira, to the City Planning Commission to fill the unexpired term of Randy Reid, with term to expire April 30, 2023; and the reappointment of David Harkness, 605 Mt. Zoar Street, Elmira, with a term expiring on April 30, 2024.

MOTION: Amend SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

Amended: Richard Haskins - SB: Richard Hoskins

2021-191

Council as a Whole

Resolution approving a Memo of Understanding with Catholic Charities of Chemung/Schuyler under which Catholic Charities will conduct additional outreach to homeowners regarding foreclosure prevention services.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-192

Brent Stermer

Resolution Authorizing Grant Application to the Community Foundation for the Lackawanna Rail Trail and upon approval the authorization to accept the funds from the Community Foundation for the enhancements to the Lackawanna Trail.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-193

Brent Stermer

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute a License Agreement between the City and Gurdeep Singh d/b/a RS Food Mart, Inc., 804 Lake Street, granting a license to use the City's Right-of-Way (that portion of Lake Street north of Harper Street) for customer parking for a term of one year commencing retroactively from June 15, 2021 and expiring on June 14, 2022, for which Singh will pay an annual license fee to the City in the amount of \$450.00; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2021-194

Brent Stermer

Receive communication from the City Manager and act on resolution authorizing the purchase of a spray pad for Mark Twain Riverfront Park under the Omnia Cooperative contract, of which the City is a member, at a quoted price of \$58,726.76, said purchase to be made by Omnia contract with Game Time/MRC which will acquire the equipment from its supplier, Water Odyssey, and authorizing Andy Avery to accept the price quotation, a copy of which is attached hereto; said contract subject to Corporation Counsel approval.

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

2021-195

Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 10 and 11 of 2021 in the amount of \$30,257.19.

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

2021-196

Council as a Whole

Act on Lead Hazard Reduction Grant Program Audit.

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

2021-197

Council as a Whole

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 4- 0

AYES: Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss
TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: Daniel Mandell, Brent Stermer TOTAL: 2
ABSENT: Mark A Franchi TOTAL: 1

2021-198
Council as a Whole

Act on Audit.

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

2021-199
Nan Moss

Act on resolution to adjourn.

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