

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, July 6, 2021 – 5:30 PM

COUNCIL MEETING

2021-200

Tory Kitching

Act on resolution dispensing with the minutes of the regular Council Meeting held on Monday, June 21, 2021.

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

2021-201

Council as a Whole

Receive communication from the City Manager and act on resolution reporting the appointment of Anthony A. Alvernaz as Chief of Police, effective June 24, 2021.

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

2021-202

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby David T. Zinck has elected to resign from his position as Solid Waste Specialist II, effective June 6, 2021; Bryan S. Bernal has elected to retire from his position as Firefighter, effective June 15, 2021; and Brooke M. Owen has been appointed to the position of Police Officer, effective June 21, 2021, at an annual salary of \$49,623.12.

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

2021-203

Act on resolution extending appreciation to Bryan S.

Council as a Whole

Bernal for his services rendered to the City of Elmira as a Firefighter for the past 32 years, and wish him well in his future.

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

2021-204

Brent Stermer

Receive communication from the Mayor and act on resolution reappointing Robert Butcher, 1208 W. Water Street, Elmira; and Diane Janowski, 612 William Street to the Historic Preservation Commission with terms to expire February 28, 2024.

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

2021-205

Nan Moss

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles located at Department of Public Works as surplus property and authorizing the sale of the vehicles set forth on the attached list by way of either an on-line auction by Auctions International, Inc. or sale to Pick-A-Part in Horseheads, NY.

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

2021-206

Nan Moss

Resolution Authorizing the Mayor to Execute a HOME Grant Agreement with Near Westside Neighborhood Association, Inc for Fiscal Year 2018-2020.

MOTION: SPONSORED BY: Nannette M Moss VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Tory Kitching, Nannette M Moss TOTAL: 5
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy, Mark A Franchi TOTAL: 2

2021-207

Nan Moss

Resolution authorizing the City Manager to Submit the City of Elmira's 2021-2022 CDBG and HOME annual Action Plan US Department of Housing and Urban Development.

MOTION: SPONSORED BY: Nannette M Moss VOTE: 3- 0

AYES: Nick Grasso, Brent Stermer, Tory Kitching TOTAL: 3

NAYS: TOTAL: 0

ABSTAIN: Daniel Mandell TOTAL: 1

ABSENT: Joseph H Duffy, Mark A Franchi TOTAL: 2

2021-208

Mayor Mandell

Act on ordinance authorizing the issuance pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law of Refunding Bonds of the City of Elmira to be designated substantially "Public Improvement Refunding (Serial) Bonds", and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby.

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

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy, Mark A Franchi TOTAL: 2

Seconded by Councilmember Brent Stermer

2021-209

Brent Stermer

Receive communication from the City Manager and act on resolution approving the renewal of the contract between the City and Southern Tier Counseling Center, LLC to provide Employee Assistance Program services and authorizing the Mayor to sign the contract at a cost of \$23.00 per employee commencing August 1, 2021 and terminating July 31, 2022, at a cost of \$4,140.00.

MOTION: SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy, Mark A Franchi TOTAL: 2

2021-210

Mayor Mandell

Receive communication from the City Manager and act on

resolution reporting the overtime for the Elmira Fire Department for pay periods 12 and 13 of 2021 in the amount of \$24,717.31.

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

2021-211
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 5 - 11 of 2021, in the amount of \$69,973.46.

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

2021-212
Council as a Whole

Act on Lead Hazard Reduction Grant Program Audit.

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

2021-213
Council as a Whole

Act on Downtown Revitalization Initiative Program Audit.

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

2021-214
Council as a Whole

Act on Community Development Block Grant Program Audit.

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

2021-215

Nick Grasso

Act on Audit.

MOTION: SPONSORED BY: Council As A Whole VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Tory Kitching,
Nannette M Moss TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy, Mark A Franchi TOTAL: 2
Consent
Amended at the table-should be sponsored by Council As A Whole

2021-216

Nick Grasso

Act on resolution to adjourn.

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