

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, July 19, 2021 – 5:30 PM

COUNCIL MEETING

2021-217

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Council Meeting held on Tuesday, July 6, 2021.

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

2021-218

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira, whereby Michael T. Rangstrom has elected to resign from his position as Code Enforcement Officer, effective June 18, 2021; James K. Samuelson has elected to retire from his position as Police Officer, effective July 9, 2021; and Ashley Kline, Horseheads, NY, as been appointed to the position of Police Information Clerk, effective July 12, 2021, at an annual salary of \$30,468.

MOTION: Approve as Amended SPONSORED BY: Council As A Whole VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nannette M Moss TOTAL: 1
Amended. This resolution was voted on twice. The first vote was to approve to remove Michael T. Rangstrom from resolution.

2021-219

Council as a Whole

Act on resolution extending appreciation to James K. Samuelson for his services rendered to the City of Elmira as a Police Officer for the past 13 years and wish him well in his future.

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

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nannette M Moss TOTAL: 1

2021-220
Mayor Mandell

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

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

2021-221
Brent Stermer

Resolution Approving and Endorsing Elmira Downtown Development's Grant Application for Funding Under the 2021 New York Main Street Program.

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

2021-222
Joseph Duffy

Act on resolution wherein the City acknowledges and agrees that by proposal RFP-2299 submitted to the County by Empire Access in April 2021, the County will provide to the City SIP VoIP telephone services and internet service by Empire Access under the Intermunicipal Agreement between the City and the County wherein the County provides Information Technology Services to the City, including telephone and internet services.

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

2021-223
Brent Stermer

Receive communication from the City Manager and act on resolution authorizing the acceptance of the Grant from the NYS Office of Parks, Recreation and Historic Preservation and Heritage (OPRHP) for the purpose of

partially funding the City Hall Clocktower Project in an amount not to exceed \$600,000, agreeing to the terms and conditions of any required deed of easement granted to OPRHP and delegating the Mayor execute the Master Contract and any required deed of easement.

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

2021-224
Mayor Mandell

Act on resolution authorizing and directing the Mayor to enter into a purchase agreement with Kimball Midwest in connection with the OMNIA Cooperative Bid Contract #R1192004 (PGB-2326 & PGB-250) through the Chemung County Department of Public Works (DPW) for maintenance, repairs and operations supplies and equipment from July 20, 2021 through March 31, 2023 to enable DPW to make hydraulic hose equipment and fittings for hydraulic hoses

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

2021-225
Joseph Duffy

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an iWorQ Service Agreement to purchase software for the Elmira Code Enforcement Department at an annual software fee for the first year of \$23,000.00 and \$18,500.00 annually thereafter, which new agreement supersedes the City's agreement with iWorQ Systems, Inc. approved by City on December 21, 2020 pursuant to Resolution #2020-362; said agreement subject to Corporation Counsel approval

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

2021-226
Council as a Whole

Act on Lead Hazard Control Grant Program Audit.

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

2021-227
Council as a Whole

Act on Community Development Block Grant Program Audit.

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

2021-228
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,
Mark A Franchi, Tory Kitching TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nannette M Moss TOTAL: 1
Consent

2021-229
Council as a Whole

Act on resolution to adjourn.

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