

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 2, 2021 – 5:30 PM

COUNCIL MEETING

2021-230

Mark Franchi

Act on resolution dispensing with the minutes of the Regular Council Meeting held on Monday, July 19, 2021.

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

2021-231

Council as a Whole

Receive communication from the City Manager and act on resolution announcing personnel actions for the City whereby Brandan Ellis, Horseheads, NY has been appointed to the position of Police Officer with the Elmira Police Department, effective July 26, 2021, at an annual salary of \$49,623; Matthew Hicks, Horseheads, NY; Logan Sabatini, Elmira, NY; Jared Mirando, Elmira, NY; and Michael Weaver, Elmira, NY have been appointed to the positions of Firefighter in the Elmira Fire Department, effective July 26, 2021 at annual salaries of \$49,877, respectively.

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

2021-232

Brent Stermer

Act on resolution rejecting the bids submitted by Edger Enterprises of Elmira, Inc. and Streeter Associates, Inc. for the Mark Twain Riverfront Park Project as both bids submitted exceeded allocated and available funds for the Project and authorizing re-bids in late summer or early fall.

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

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

2021-233
Mayor Mandell

Act on resolution appointing Charles Shaffer to the office of Elmira Water Board commissioner until the next annual election of water commissioners in June 2022, at which the vacancy left by Randy Reid's resignation can be filled.

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

2021-234
Joseph Duffy

Act on resolution approving the erection of a Gold Star Families Memorial Monument sponsored by the Woody Williams Foundation in the City-owned park known as Pulaski Park.

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

2021-235
Council as a Whole

Receive communication from the City Manager and act on resolution accepting the bid of and awarding a contract to Dalrymple Gravel & Construction Co., Inc. as the lowest bidder meeting bid specifications, copy of bid summary attached hereto, for the supplemental 2021 City hot asphalt mix pavement projects in the total amount of \$582,554.15 and authorizing the Mayor to sign such documents necessary to effect this award; said contract subject to Corporation Counsel approval.

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

ABSENT: Tory Kitching TOTAL: 1

2021-236

Mayor Mandell

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 14 and 15 of 2021 in the amount of \$43,197.68.

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

2021-237

Council as a Whole

Act on Lead Hazard Control 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, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1
Placed On Consent

2021-238

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, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1
Placed On Consent

2021-239

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, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0

ABSENT: Tory Kitching TOTAL: 1

Placed On Consent

2021-240

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,
Mark A Franchi, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Tory Kitching TOTAL: 1