

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 16, 2021 – 5:30 PM

COUNCIL MEETING

2021-244

Mayor Mandell

Act on resolution dispensing with the minutes of the Special Meeting held on Tuesday, August 3, 2021.

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

2021-245

Joseph Duffy

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira, whereby Haley A. Beach, Elmira, NY, and Benjamin D. Howe, Pine City, NY have been appointed to the positions of Police Officer in the Elmira Police Department, effective August 6, 2021, at annual salaries of \$49,623.

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

2021-246

Mayor Mandell

Receive communication from the City Manager announcing the reappointment of Joseph Cost, 811 Lincoln Street, Elmira and the appointment of Becky Bradley, 554 W. Washington Avenue, Elmira to the Board of the Elmira Housing Authority with terms expiring on March 22, 2025 and March 22, 2023 respectively.

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

2021-247

Brent Stermer

Receive communication from the City Manager and act on resolution accepting the proposal from Foor & Associates Architects to provide architectural services to the City for a lump sum fee of \$16,625.00 pertaining to the partial roof replacement to the fire headquarters building and authorizing the Mayor to sign any and all documents necessary to effect the performances of said services.

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

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

Amended Verbiage Removed "Station #3"

2021-248

Nan Moss

Receive communication from the City Manager and act on resolution accepting the proposal from Foor & Associates Architects to provide architectural services to the City for a lump sum fee of \$5,300.00 pertaining to the metal coping repairs to the fire station #3 headquarters building and authorizing the Mayor to sign any and all documents necessary to effect the performances of said services.

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

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2021-249

Mayor Mandell

Act on Lead Hazard Program Audit

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

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2021-250

Joseph Duffy

Act on Community Development Block Grant Program Audit.

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

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Nannette M Moss TOTAL: 4

NAYS: TOTAL: 0
ABSTAIN: Brent Stermer TOTAL: 1
ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2021-251

Brent Stermer

Act on Audit.

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

2021-252

Nan Moss

Act on resolution to adjourn.

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