

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, September 13, 2021 – 5:30 PM

COUNCIL MEETING

2021-262

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, August 30, 2021.

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

2021-263

Mayor Mandell

Receive communication from the Mayor and act on resolution appointing Miquelle Fountain, 349 W. Clinton Street, Elmira, to the City Zoning Board to fill the unexpired term of Keith Wilcox; said term to expire on December 31, 2024.

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

2021-264

Mayor Mandell

Receive communication from the City Manager and act on resolution approving payment of a stipend to the City's Domestic Violence Coordinator Lori Waters in the amount of \$7,547.92 for the 2022 calendar year and authorizing the Mayor to sign any documents to effect the State Office of Victim Service's subsidy payment to the City.

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

2021-265

Resolution scheduling a public hearing to receive written

Council as a Whole

**and oral comments on the City of Elmira's 2020-2021
Consolidated Annual Performance and Evaluation Report.**

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

2021-266

Council as a Whole

**Act on resolution receiving and placing on file the 2020
Annual Financial Report for the City of Elmira, and
further authorizing the City Chamberlain to close all
books for the year 2020.**

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

2021-267

Brent Stermer

**Receive communication from the City Manager and act on
resolution approving the 2022-2026 License Agreement
between the City and Elmira Amateur Baseball Club,
LLC, copy of which is attached hereto, to lease the City's
premises known as Dunn Field, and authorizing the
Mayor to execute the License Agreement; said Agreement
subject to Corporation Counsel approval.**

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 1

AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A
Franchi, Nannette M Moss TOTAL: 5

NAYS: Nick Grasso TOTAL: 1

ABSTAIN: TOTAL: 0

ABSENT: Tory Kitching TOTAL: 1

2021-268

Nan Moss

**Receive communication from Corporation Counsel and
act on resolution authorizing the Mayor to execute a
Contract Renewal Letter agreement between the New
York State Unified Court System and the City for fiscal
year April 1, 2021 through March 31, 2022 janitorial
cleaning services to be provided by the City with the
State's obligations for 100% reimbursement to the City
for Cleaning and minor repairs costs and 25% for**

building and property maintenance, which budgeted amount is \$47,030.00; said agreement subject Corporation Counsel approval.

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

2021-269
Joseph Duffy

Receive communication from the City Manager and act on resolution approving the extension of the City's contract with Booth Electric Supply for the supply of XSPSM LED street lighting for one additional year through September 21, 2022, upon the same terms and conditions of the existing contract dated September 21, 2021 and authorizing the Mayor to execute any and all documents to effect the extension.

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

2021-270
Brent Stermer

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 16 and 17 of 2021 in the amount of \$58,156.10.

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

2021-271
Joseph Duffy

Act on Lead Hazard Reduction Grant Program Audit.

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
Placed On Consent

2021-272
Nan Moss

**Act on Community Development Block Grant Program
Audit.**

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

2021-273
Mayor Mandell

Act on Audit.

MOTION: 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
Placed On Consent

2021-274
Brent Stermer

Act on resolution to adjourn.

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