

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, September 27, 2021 – 5:30 PM

2021-275

Mayor Mandell

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, September 13, 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

Public Hearing for the Purpose of Receiving Written and Oral Comments on the 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER)

2021-276

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Transactions for the City of Elmira whereby James L. Sincock has elected to retire from his position as Deputy Fire Chief, effective September 11, 2021; Joseph M. Runyan has been appointed to Police Sergeant effective September 20, 2021; and Hunter T. Argetsinger and Dylan M. Wolfe have been appointed to the positions of Police Officers effective September 20, 2021, at annual salaries of \$49,623.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2021-277

Council as a Whole

Act on resolution extending appreciation to Deputy Fire Chief James L. Sincock for his services rendered to the City of Elmira for the past 32 years and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2021-278

Joseph Duffy

**Receive communication from Corporation Counsel and
act on resolution reviewing and adopting the attached
City's Purchasing Policy and Procedure.**

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

2021-279

Nan Moss

**Receive communication from the City Manager and act on
resolution amending Resolution No. 2021-135 and
awarding a contract to Elmira Road Materials in the
amount of \$431,434.01 for City 2021 Hot Asphalt Mix
Pavement projects.**

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

2021-280

Brent Stermer

**Act on resolution designating Economic Opportunity
Program, Inc. of Chemung County (EOP) as the City's
Displacement and Homeless Prevention Program
Administrator for a one-time service fee of \$385,000.00 for
an initial term of two (2) years and authorizing the Mayor
to execute an agreement with EOP; said agreement
subject to Corporation Counsel approval.**

MOTION: SPONSORED BY: Brent Stermer VOTE: 3- 1

AYES: Brent Stermer, Joseph H Duffy, Nannette M Moss TOTAL: 3
NAYS: Nick Grasso TOTAL: 1

ABSTAIN: Daniel Mandell TOTAL: 1

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

Not Adopted by this Vote

2021-281

Mayor Mandell

Act on Lead Hazard Reduction Grant 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
Consent

2021-282
Nan Moss

**Act on Downtown Revitalization Initiative Program
Audit.**

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
Consent

2021-283
Joseph Duffy

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

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
Consent

2021-284
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
Consent

2021-285
Joseph Duffy

Act on resolution to adjourn.

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