

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, October 25, 2021 – 5:30 PM

COUNCIL MEETING

2021-293

Brent Stermer

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, October 12, 2021.

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

2021-294

Council as a Whole

Act on resolution receiving and placing on file the Elmira Water Board Annual Report for year ending December 31, 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

2021-295

Council as a Whole

Act on resolution receiving and placing on file the Elmira Police Department Annual Report for year ending December 31, 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

2021-296

Council as a Whole

Act on resolution setting the hours for Trick or Treating in the City of Elmira as 5:30PM to 8:00PM on Sunday, October 31, 2021.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 1

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Nannette M Moss TOTAL: 5
NAYS: Mark A Franchi TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1

2021-297
Mayor Mandell

Receive communication from the City Manager and act on resolution to approve upon recommendation from the City Assessor the reappointment of Sheree Massey, 1212 Hall Street, Elmira, to the Board of Assessment Review with a term expiring on September 30, 2025.

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

2021-298
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the leasing of five (5) new 2022 Ford vehicles for the Police Department from Enterprise Fleet Management, Inc./Enterprise FM Trust utilizing Chemung County's cooperative contract with Sourcewell and authorizing the Mayor to execute all required documents to effect the leases; said leases subject to Corporation Counsel approval.

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

2021-299
Nan Moss

Act on Lead Hazard Reduction 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

2021-300
Joseph Duffy

Act on American Rescue Plan - Non Profit Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Mark A Franchi,
Nannette M Moss TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: Brent Stermer TOTAL: 1
ABSENT: Tory Kitching TOTAL: 1

2021-301

Brent Stermer

Act on American Rescue Plan - Business Program Audit.

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

2021-302

Mayor Mandell

Act on Community Development Block Grant Program Audit.

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

2021-303

Joseph Duffy

Act on 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

2021-304

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