

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, November 8, 2021 – 5:30 PM

2021-305
Joseph Duffy

**Act on resolution dispensing with the minutes of the
Regular Meeting held on Monday, October 25, 2021.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Tory Kitching TOTAL: 1

Sponsored By Mayor Mandell

**Councilmember Duffy Unable to Connect Via Virtual
Communications on this Resolution (was connected but lost
connection)**

2021-306
Council as a Whole

**Receive communication from the City Manager and act on
resolution announcing the personnel actions for the City
of Elmira, whereby Chantal M. Speed has been appointed
to the position of Senior Account Clerk effective October
5, 2021, at an annual salary of \$33,678; Joel E. Brooks has
been appointed to the position of Public Works Specialist
I, effective October 18, 2021, at an hourly rate of \$17.10;
Amanda R. Wandell has been appointed to the position of
Finance Director in the Department of Community
Development, effective October 25, 2021, at an annual
salary of \$51,716; Dillon J. May has been appointed to the
position of Public Works Specialist I, effective October 25,
2021, at an hourly rate of \$17.10; John M. Everett has
been appointed to the position of Police Officer, effective
November 1, 2021, at an annual salary of \$49,612; and
James R. Tice has been appointed to the position of Solid
Waste Specialist I, effective November 1, 2021, at an
hourly rate of \$17.10, and placing same on file.**

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

2021-307
Mayor Mandell

Act on resolution awarding a grant to Empire Long Distance Corporation a/k/a Empire Access as the firm best suited to conduct a broadband infrastructure program for the residents of and businesses located in the City; said grant to be in the amount of \$500,000 to be funded under the American Rescue Plan Act.

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

2021-308
Mayor Mandell

Act on resolution adopting three policy statements under the "Standard Title VI/Non-Discrimination Assurances" required by the United States Department of Transportation which provides financial assistance for certain projects undertaken by the City, adopting the three policy statements, copies of which are attached hereto, and authorizing the Mayor to sign these policy statements.

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

2021-309
Mayor Mandell

Receive communication from the City Manager and act on resolution approving an independent contractor consulting agreement between the City and T2 Professional Consulting, LLC (T2) for a five-year term at a cost to the City in the first year of \$14,2500.00 with an annual maintenance fee of \$2,000.00 of each remaining four years of the agreement, a copy of which agreement is attached hereto and approving a Master Software as a Service (SaaS) License Agreement with PM AM Corporation for software application service in conjunction with the T2 consulting agreement for a five-year term, the aggregate fee to be paid by the City for the initial term being \$36,112.50, a copy of which license

agreement is attached hereto; said agreements 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
Amended To Read: \$14,250.00 (Top Sheet Only)

2021-310
Nan Moss

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute a Revocable License to continue an encroachment of a house located at 605 Chester Street into a portion of Neilly Place owned by of the Estate of Gary J. Wilson and its successors, as more specifically shown on the attached survey map; said License to be subject to Corporation Counsel approval.

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

2021-311
Joseph Duffy

Receive communication from the City Manager and act on resolution accepting the bid of and awarding a contract to Great Lakes Tree Services as the lowest bidder meeting bid specifications, to provide the removal of ash and spruce trees at the Mark Twain Golf Course, in the amount of \$14,850.00 and authorizing the Mayor to execute an agreement; said agreement 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
Sponsored By Mayor Mandell

2021-312
Brent Stermer

Receive communication from the City Manager and act on resolution approving the extension of the City's contract with RS Parker Holding Co., LLC d/b/a RS Parker Landscaping to provide property maintenance work

(abatements) for one additional year through September 30, 2022, upon the same terms and conditions of the existing contract; and authorizing the Mayor to execute any and all documents necessary to effect the extension.

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

2021-313
Council as a Whole

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 18, 19, and 20 of 2021 in the amount of \$81,352.85.

MOTION: 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

2021-314
Council as a Whole

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 21 and 22 of 2021 in the amount of \$56,533.58.

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

2021-315
Council as a Whole

Act on Downtown Revitalization Initiative Program Audit.

MOTION: 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

2021-316
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

2021-317
Mayor Mandell

Act on Audit - ARP Property Rehab Program

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: Mark A Franchi TOTAL: 1
ABSENT: Tory Kitching TOTAL: 1

2021-318
Mayor Mandell

Act on Audit - ARP Non Profit Program

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

2021-319
Mayor Mandell

Act on Audit - ARP Business Program.

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

2021-320
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

2021-321

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