

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, November 22, 2021 – 5:30 PM

COUNCIL MEETING

2021-322

Nan Moss

Act on resolution dispensing with the minute of the regular Meeting held on Monday, November 8, 2021.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-323

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the city of Elmira whereby Gloria Squires was appointed provisionally to the position of Principal Account Clerk, effective September 8, 2021, at an annual salary of \$46,238; and Christina Episcopo has been appointed to the position of Publicity Liaison through the American Rescue Plan funds, effective November 15, 2021, at an annual salary of \$48,516.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 1
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-324

Mayor Mandell

Resolution Approving the Transfer of CDBG Surplus Admin Funds for Program Year 2020 to the Owner-Occupied Rehab Program.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-325
Council as a Whole

Act on resolution approving a settlement recovered by Computel Associates regarding certain tax monies due the City.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-326
Joseph Duffy

Act on resolution scheduling a public hearing on proposed Local Law No. 2 of 2021 entitled "A Local Law of the City of Elmira, NY to Override the Tax Levy Limit Established in General Municipal Law Section 3-c" for December 6, 2021 in Council Chambers, Second Floor, 317 E. Church Street, Elmira at 5:30 p.m.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-327
Brent Stermer

Receive communication from the Mayor and act on resolution reporting the reappointments of Angela Niforatos and Lynne Rusinko to the Public Arts Commission with terms expiring on March 31, 2022 and March 31, 2023 respectively.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-328
Mayor Mandell

Act on resolution for a first reading of proposed Local Law No 2 of 2021 entitled "A Local Law of the City of Elmira, NY to Override the Tax Levy Limit Established in General Municipal Law Section 3-c".

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 1
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: Nick Grasso TOTAL: 1

ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-329
Council as a Whole

Act on resolution approving and ratifying the collective bargaining agreement between the City and the Elmira Firefighters Association Local 709 for a four-year term commencing January 1, 2022 through December 31, 2025.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-330
Nan Moss

Receive communication from the City Manager and act on resolution authorizing the Mayor to enter into an agreement with Hunt Engineers, Architects & Land Surveyors, PC to provide engineering services as requested by the City for the period January 1, 2022 through December 31, 2022 with charges for said services not to exceed the sum of \$12,500.00; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2021-331
Mayor Mandell

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: SPONSORED BY: Daniel Mandell VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

Placed On Consent

2021-332
Joseph Duffy

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2021-333

Nan Moss

American Rescue Plan - Property Rehab

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0
Placed On Consent

2021-334

Brent Stermer

**Act on American Rescue Plan - Businesses Program
Audit.**

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0
Placed On Consent

2021-335

Mayor Mandell

Act on Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0
Placed On Consent

2021-336

Brent Stermer

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0