

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, February 14, 2022 – 5:30 PM

2022-61

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, January 31, 2022.

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

PUBLIC HEARING for the purpose of receiving comments from the public regarding proposed "Local Law No. 1 of 2022 to Amend Section 154(h)(1) of the Charter of the City of Elmira".

2022-62

Nan Moss

Act on resolution designating the places in each Election District of the City Voters to vote in Primary Elections and General Elections.

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

2022-63

Mayor Mandell

Act on resolution designating the polling places for the Elmira Housing Authority Election on Tuesday, March 8, 2022, to elect a tenant as a member of the Elmira Housing Authority to serve a period of two years.

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

2022-64

Act on resolution announcing the election of Daniel

Joseph Duffy

Rogers to serve on the committee for the Administration of Foreign Fire Insurance Tax monies until December 31, 2024.

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

2022-65

Brent Stermer

Receive communication from Corporation Counsel and act on resolution designating the City of Elmira as Lead Agency to determine that the adoption of proposed Local Law No. 1 of 2022 to Amend Section 154(h)(1) of the Charter of the City of Elmira will not have an adverse impact on the environment and direct a negative declaration be filed.

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

2022-66

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an Intermunicipal Agreement between the City, County of Chemung and Town of Erin whereby the City's Animal Control Department will provide animal control services enforcing Article 26 of the Agriculture and Markets Law at a cost of \$6,250.00 retroactive to January 1, 2022 and expiring December 31, 2022, which amount will be paid by Chemung County on behalf of the Town; 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, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2022-67

Mayor Mandell

Act on resolution declaring the sum of \$15,518,802.00 to be raised by taxation for defraying the expenses of the City of Elmira for the year 2022; that the sum of

\$33,948,536.00 being the City Budget for 2022 and the sum of \$19,158,498.00 being assessed, levied, and raised for defraying the expenses of the City for 2022; said fund designated as per the attached detail of appropriations, revenues, and tax levy.

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

2022-68
Brent Stermer

Receive communication from the City Manager and act on resolution granting an easement to New York State Electric & Gas (NYSEG) to erect and maintain a pad mounted transformer over City-owned land south of Luce Street as shown on the attached map and authorizing the Mayor to execute the easement, a copy of which is attached hereto and made a part hereof; said easement subject to Corporation Counsel approval.

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

2022-69
Nan Moss

Receive communication from the City Manager and act on resolution approving a two-year agreement between the City and Auctions International, Inc. for the sale of abandoned and impounded vehicles in the City's possession and declared City surplus assets by way of online auction with no commission charged to the City and authorizing the Mayor to execute the agreement commencing April 1, 2022 and expiring March 31, 2024; said agreement subject to Corporation Counsel approval

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

2022-70

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,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2022-71

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,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2022-72

Brent Stermer

Act on Audit

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

2022-73

Mayor Mandell

Act on resolution to adjourn.

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