

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, February 28, 2022 – 5:30 PM

COUNCIL MEETING

2022-74

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, February 14, 2022.

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

2022-75

Mayor Mandell

Receive communication from the City Manager announcing the Personnel Action for the City of Elmira, whereby Daniel E. Nybeck has been appointed to the position of Firefighter in the Elmira Fire Department, effective February 16, 2022, at an annual salary of \$67,673.58.

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

2022-76

Mayor Mandell

Receive communication from the City Manager recommending the reappointment of Michael Siglin, 568 Riverside Avenue, Elmira, NY to the Board of Assessment Review with a term to expire on September 30, 2026.

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

2022-77

Mayor Mandell

Act on resolution authorizing the Mayor to execute a Development and Option Agreement with Cerulean Holdings, Inc. for an option to purchase and develop City-

owned property located at the southwest corner of East Washington Ave and Clemens Center Parkway, commonly known as "Patch Park", a copy of which is attached hereto, so it can proceed with plans to construct an apartment complex of approximately 50 units serving low-income and special needs residents on the site; said Agreement subject to Corporation Counsel approval.

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

2022-78
Mayor Mandell

Receive communication from the City Manager and act on resolution requesting New York State Legislature, Assembly and Senate, enact legislation authorizing the City to convey East Washington Avenue park commonly referred to as "Patch Park", Tax Map Parcel # 89.11-2-44, to Cerulean Holdings, Inc. be placed on the agenda for action at this meeting of the Council being held on February 28, 2022.

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

2022-79
Mayor Mandell

Act on resolution adopting Local Law No. 1 of 2022 to amend Section 154(h)(1) of the Charter of the City of Elmira.

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

2022-80
Joseph Duffy

Receive communication from the City Manager and act on resolution accepting the proposal of Fiscal Advisors & Marketing, Inc. to provide municipal finance services for the City of Elmira for an indefinite term and authorizing the Mayor to execute the Financial Advisory Services

Agreement with Fiscal Advisors & Marketing, Inc., a copy of which is attached and made a part hereof; said agreement subject to Corporation Counsel approval.

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

2022-81
Brent Stermer

Act on resolution approving a Memorandum of Agreement (MOA) between the City and Chemung County regarding the City's participation in the County's Employee Health Benefit Program, a copy of said MOA is attached hereto and made a part hereof, and authorizing the Mayor to execute the MOA; said MOA subject to Corporation Counsel approval.

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

2022-82
Joseph Duffy

Receive communication from the City Manager and act on resolution directing and authorizing the Mayor to enter into agreements with First Turf & Ornamental, Andre & Son, Inc., Professional Turf Services, Inc. and Harrell's LLC, the low bidders meeting all bid specifications for the grounds keeping products for the Mark Twain Golf Course for 2022 listed on the attached bid summary sheet.

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

2022-83
Nan Moss

Act on Community Development Block Grant Program Audit.

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

2022-84
Mayor Mandell

ARP Non-Profit 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

2022-85
Brent Stermer

ARP Business Program

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

2022-86
Mayor Mandell

ARP Woodlawn

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

2022-87
Joseph Duffy

Act on 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

2022-88
Nan Moss

Act on resolution to adjourn.

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