

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, March 28, 2022 – 5:30 PM

2022-102

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, March 14, 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

2022-103

Tory Kitching

Act on resolution reporting the results of the Elmira Housing Authority Election of a Tenant Representative to the Elmira Housing Authority, held on March 8, 2022, declaring Doreen Farr elected with a term to expire March 22, 2024.

MOTION: Approve SPONSORED BY: Tory Kitching 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

2022-104

Brent Stermer

Receive communication from the City Manager announcing the reappointment of Filomena Jack, 402 Euclid Avenue, Elmira, to the Board of the Elmira Housing Authority with a term expiring on March 22, 2027, and placing same on file.

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

2022-105

Brent Stermer

Resolution Scheduling a Public Hearing to Receive Public Comment on the City of Elmira's 2022 Annual Action Plan for the Community Development Block Grant and

Home Investment Partnership Programs

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

2022-106
Joseph Duffy

Act on resolution scheduling a public hearing for Monday, April 11, 2022 in Council Chambers, Second Floor, City Hall, 317 East Church Street at 5:30 p.m. to hear comments from the public on the proposed amendment to Appendix B-1 of the City of Elmira Code of Ordinances to amend Section VI(C) allowing as permitted residential use 'Apartment Building' in a Campus IND(C-1) zoning district and that the notice of said hearing be published once in the Elmira Star Gazette at least five (5) days before said hearing.

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

2022-107
Brent Stermer

Receive communication from the City Manager and act on resolution referring certain proposed amendments to Appendix B-1 of the City of Elmira Zoning City-Center Form Based Code relative to Neighborhood Retail and General Retail Districts with respect to square footage requirements to the City Planning Commission and to the County Planning Board for their respective review and recommendations.

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

2022-108
Mayor Mandell

Receive communication from the City Manager and act on resolution endorsing the Elmira City Police Department's adoption of a flag, a copy of which is attached hereto and made a part hereof together with a Memorandum from

Chief Alvernaz explaining the symbolism displayed by the flag and a short historical explanation and expressing its appreciation to Chief Alvernaz for his work to promote the Elmira City Police Department.

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

2022-109
Joseph Duffy

Receive communication from the City Manager and act on Ordinance to amend Chapter 1, Section 1-18 of the Elmira City Code of Ordinances titled "Fee Schedule" for "Parks Usage Fees" as follows: "Daily Charges*: City Resident \$50.00 for 4 hours; City Resident \$100.00 for 8 hours; Non-Resident \$75.00 for 4 hours; Non-Resident \$150.00 for 8 hours; *Limit one (1) Rental per Day."

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

2022-110
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the purchase of body cameras and related equipment from Axon Enterprises, Inc. for the Elmira Police Department in a total amount of \$261,572.64 with annual payments in the sum of \$52,314.53 commencing July 1, 2022 and ending July 1, 2026 and authorizing the Mayor to execute an agreement with Axon Enterprises, Inc.; 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

2022-111
Nan Moss

Receive communication from Corporation Counsel and act on resolution authorizing the leasing to Park Outdoor

Advertising of New York, Inc. to maintain three (3) double-faced billboards on three (3) City-owned parcels adjacent to Interstate 86/Route 17 pursuant to the terms of said leases; copies of which are attached hereto and made a part hereof; and authorizing the Mayor to execute three (3) 15-year leases commencing January 1, 2023 pertaining to Tax Map Nos. 89.08-3-54, 89.08-3-10, and 79.20-1-1.11; said leases 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

2022-112
Tory Kitching

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an agreement with Elmira Housing Authority whereby the City agrees to provide additional police patrol services over its baseline services for the period from April 1, 2022 through March 31, 2023 at a cost of \$53,312.80 paid by the Housing Authority to the City; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Tory Kitching 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

2022-113
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, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2022-114
Mayor Mandell

Act on Anti Displacement Learning Network Program Audit.

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

2022-115

Brent Stermer

**Act on Community Development Block Grant Program
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

2022-116

Nan Moss

Act on 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

2022-117

Brent Stermer

Act on resolution to adjourn.

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