

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, May 23, 2022 – 5:30 PM

2022-169

Nan Moss

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, May 9, 2022.

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

2022-170

Nan Moss

Receive communication from the City Manager and act on resolution declaring equipment and vehicles in the City's possession located at the Department of Public Works as surplus City assets and authorizing the disposition of miscellaneous equipment and vehicles outlined on the attached list by way of an on-line auction conducted by Auctions International, Inc. or sale of the equipment and vehicles to Pick-A-Part in Horseheads.

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

2022-171

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing and directing that Municipal Home Rule Requests containing the legislative bill numbers be submitted to the Senate and Assembly seeking legislative approval of the sale of "Patch Park" to Cerulean Holdings, Inc.

MOTION: Approve SPONSORED BY: Daniel Mandell 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

2022-172

Joseph Duffy

Receive communication from the City Manager and act on resolution piggy backing on Chemung County's contract authorizing two projects at the Mark Twain Golf Course and authorizing John F. and John P. Wenzel Contractors, Inc. perform the work at a proposed cost of \$71,140 for the maintenance shop parking lot and \$233,460 for the golf cart path work.

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

2022-173

Mayor Mandell

Receive communication from the City Manager and act on resolution approving a modification of the City's 2021 budget as recommended by the City's auditors.

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

2022-174

Joseph Duffy

Receive communication from the City Manager and act on resolution approving the payment of bonuses to Frontline Healthcare Workers Bonus Program contingent upon New York State's approval of payment of bonuses for the City Fire Department's emergency medical technicians, authorizing the Mayor or the City Manager to submit a request to NYS that the City be included in the Program and authorizing the Mayor or City Manager to sign any and all documents necessary to effect the City's participation in the Program

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

2022-175

Mayor Mandell

Act on resolution accepting Chemung County Legislature Community Development Fund approval of two City

grant applications, one for \$7,000 for the Vietnam Moving Wall Memorial Project and one for \$1,500 for the Brand Park Beautification Project and authorizing the Mayor to execute the Acknowledgement of the Grant Terms and Conditions for each project, copies of which are attached hereto.

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

2022-176
Tory Kitching

Receive communication from the City Manager and act on resolution authorizing the City Manager or the Police Chief to submit an application seeking grant funding for five (5) police officer hires through Community Oriented Policing Services (COPS) Hiring Program.

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

2022-177
Brent Stermer

Act on Ordinance to amend Appendices B and B-1 of the City of Elmira Code of Ordinances, as Amended.

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

2022-178
Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 8 and 9 of 2022 in the amount of \$18,691.16.

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

2022-179
Mayor Mandell

Act on Lead Hazard Reduction Grant 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

2022-180
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

2022-181
Nan Moss

American Rescue Plan - Property Rehab

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

2022-182
Tory Kitching

Act on Audit

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

2022-183
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