

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, June 6, 2022 – 5:30 PM

COUNCIL MEETING

2022-187

Brent Stermer

Act on resolution dispensing with the minutes of the Special Meeting held on May 31, 2022.

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

2022-188

Mayor Mandell

Receive communication from Corporation Counsel and act on resolution designating the City of Elmira as lead agency and directing the Mayor to file a negative determination that the City's sale of one (1) City-owned vacant lot located on East Avenue (Tax Map #: 89.12-4-37) to M.E. Ideal Properties, LLC will not have an adverse impact on the environment in accordance with SEQR 6NYCRR, Part 617.12.

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

2022-189

Mayor Mandell

Act on resolution authorizing the sale of one City-owned vacant locate known as 811 East Avenue (Tax Map #: 89.12-4-37) to M.E. Ideal Properties, LLC for the sum of \$300.00 and authorizing the Mayor to execute a quit claim deed conveying the properties; the terms of said deed to be subject to the approval of Corporation Counsel.

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

2022-190

Brent Stermer

Act on resolution approving the erection of a monument at Mark Twain Riverfront Park in conjunction with the North Main Street Bridge Project as shown on the attached drawings.

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

2022-191

Joseph Duffy

Act on resolution receiving and placing on file the Financial Results for Fiscal Year 2021 for Woodlawn Cemetery.

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

2022-192

Brent Stermer

Receive communication from the Mayor and act on resolution reappointing Angela Niforatos to the Public Arts Commission with a term to expire on March 31, 2025; appointing Filomena Jack to the Commission with a term to expire March 31, 2024; and appointing Phyllis Bishop as an alternate Commission member with a term to expire on March 31, 2025.

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

2022-193

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the City Manager or the Police Chief to submit an application for grant monies to the Tactical Team Targeted Grant Program through the 2021 State Homeland Security and Emergency Services to receive up to \$75,000.00 funding to be used for much needed tactical equipment to be utilized by the SWAT Team and authorizing the Mayor to execute any

documents necessary to effect the receipt of the grant.

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

2022-194
Joseph Duffy

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute a License Agreement with Gurdeep Singh d/b/a RS Food Mart, Inc. granting FS Food Mart to use the City's Right-of-Way for customer parking for a term of one year commencing June 15, 2022 and expiring June 14, 2023 at an annual license fee of \$500.00; said agreement subject to Corporation Counsel approval.

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

2022-195
Mayor Mandell

Receive communication from the City Manager and act on resolution approving a contract between the City and CSEA Employee Benefit Fund, a copy of which is attached hereto, providing dental and vision benefits to eligible City employees effective January 1, 2020 through December 31, 2022 and authorizing the Mayor to execute the agreement; 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, Mark A Franchi, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1

2022-196
Mayor Mandell

Receive communication from the City Manager and act on resolution accepting the bid of and awarding a contract to AB Construction & Roofing, the low bid as outlined on the attached bid tab, for metal coping repairs to the Miller Street Fire Station #3 at a cost of \$48,000.00, and authorizing the Mayor to sign any and all documents necessary to effect the retention of AB Construction &

Roofing.

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

2022-197
Brent Stermer

Receive communication from the City Manager and act on resolution accepting the bid of and awarding a contract to AB Construction & Roofing, the low bidder as outlined on the attached bid tab, for the partial roof replacement project at Fire Headquarters on West Second Street at a cost of \$177,000.00, and authorizing the Mayor to sign any and all documents necessary to effect the retention of AB Construction & Roofing.

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

2022-198
Nan Moss

Receive communication from the City Manager and act on resolution approving the City's utilization of a national cooperative contract with Municipal Emergency Services for firefighting personal protective equipment and authorizing the Mayor to sign any and all documents to effect the implementation of RFP1915 MES PPE contract; said documents 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,
Mark A Franchi, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1

2022-199
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 1-9 of 2022 in the amount of \$102,089.42.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

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

2022-200
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,
Mark A Franchi, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1

2022-201
Joseph Duffy

Act on Downtown Revitalization Initiative Program Audit.

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

2022-202
Brent Stermer

Act on Anti Displacement Learning Network Program Audit.

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

2022-203
Mayor Mandell

Act on Community Development Block Grant Program Audit.

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

2022-204
Joseph Duffy

Act on American Rescue Plan - Irrigation System for Mark Twain Golf Course audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 0

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

2022-205

Brent Stermer

Act on Audit

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

2022-206

Joseph Duffy

Act on resolution to adjourn.

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