

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 1, 2022 – 5:30 PM

COUNCIL MEETING

2022-249

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 18, 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

2022-250

Council as a Whole

Act on resolution approving receipt of the second and final installment (Round 2) of federal American Rescue Plan (ARP) funds in the amount of \$14,135,193.00 whereby not more than \$450,000.00 is allocated to Chemung County Industrial Development Agency and \$2,150,000.00 is allocated to the City's ARP Property Repair Program.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2022-251

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute necessary documentation to effect the receipt of the Governor's Traffic Safety Committee grant awarded to the Elmira Police Department in the amount of \$10,700.00; and authorizing the City Chamberlain to accept the Program funds.

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

2022-252

Joseph Duffy

Act on resolution accepting two grant awards from Chemung County Community Development Fund, one for \$2,000.00 for Friends of Woodlawn Cemetery for ongoing projects and one for \$1,800.00 for the Man2Man health forums and annual Men's Health Day event and authorizing the Mayor to execute "Acknowledgement of the Grant Terms and Conditions" Agreements, copies of which are attached hereto.

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

2022-253

Brent Stermer

Act on resolution confirming that a Lease between the City and Robert W. Butler dated December 22, 1978 to lease to Mr. Butler an area within the Centertown Garage structure for a term of 50 years, which Lease was assigned to the Sterling Group in 2018, with the City's permission, is still in effect and that the current Lessee, One Clemens Square, LLC, is not in default in the performance or observance of its obligations under the 1978 Lease and authorizing the Mayor to execute an acknowledgement of the lease assignment to One Clemens Square, LLC; said acknowledgement 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

2022-254

Mayor Mandell

Receive communication from the City Manager and act on resolution appointing Kristen Thorne as Deputy Chief of Police of the Elmira City Police Department effective August 1, 2022; said appointment subject to a Memorandum of Understanding between the City and the Deputy Chief, a copy of which is attached hereto and made a part hereof.

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

2022-255

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

2022-256

Joseph Duffy

Act on Community Development Block 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

2022-257

Mayor Mandell

Act on American Rescue Plan - Property Rehab Repair 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

2022-258

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

2022-259

Mayor Mandell

Act on resolution to add on to the Agenda of Monday, August 1, 2022, the resolution approving the leases for five

(5) new 2023 Ford vehicles for the Police Department and authorizing the Mayor to sign all required documents to effect the leases.

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
Sponsored By: Mayor Mandell
Seconded By: Councilmember Duffy

2022-259
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the leasing of five (5) new 2023 Ford vehicles for the Police Department from Enterprise Fleet Management, Inc./Enterprise FM Trust utilizing Chemung County's cooperative contract (PGB-2181) with Sourcewell and further authorizing the Mayor to sign all required documents to effect the leases; said leases 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

2022-260
Nan Moss

Act on resolution to adjourn.

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