

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 29, 2022 – 5:30 PM

COUNCIL MEETING

2022-281

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, August 15, 2022.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-282

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira whereby Joseph J. Martino has elected to retire from his position as Fire Chief, effective August 11, 2022; Andrew J. Mallow has been appointed to the position of Fire Chief, effective August 11, 2022, at an annual salary of \$109,798; Calvin T. Cady has been appointed to the position of Fire Marshal, effective August 22, 2022 at an annual salary of \$96,038; and Michael E. Palmieri has been appointed to the position of Fire Lieutenant, effective August 22, 2022, at an annual salary of \$81,192.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-283

Council as a Whole

Act on resolution extending appreciation to Joseph J. Martino for his dedicated service to the City of Elmira for the past 25 years and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching TOTAL: 5
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-284

Brent Stermer

Resolution Scheduling a Public Hearing to Receive Written and Oral Comments on the City of Elmira's 2021-2022 Consolidated Annual Performance and Evaluation Report

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-285

Mayor Mandell

Resolution authorizing a grant application submission to Empire State Development Corporation under Round Six of the Restore NY Communities Initiative Grant Program

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-286

Mayor Mandell

Receive communication from the City Manager and act on resolution renaming that portion of Junction Street between Home Street and East Miller Street to "Vito Manzari Drive".

MOTION: Postpone SPONSORED BY: Daniel Mandell VOTE: 0- 0

AYES: TOTAL: 0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

Withdrawn From Agenda

2022-287

Council as a Whole

Act on resolution authorizing and approving the distribution of the second installment of American Rescue Plan (ARP) funds set forth on Schedule "1" attached hereto and made a part hereof and further authorizing the City Chamberlain and the City Manager to re-allocate the amounts allocated to each "Category" set forth on Schedule "1".

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-288
Mayor Mandell

Receive communication from the City Manager and act on resolution accepting a safety equipment grant to the Elmira Police Department from the Spirit of Blue Foundation in the form of tourniquet cases and having a monetary value of \$2,396.34.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-289
Joseph Duffy

Receive communication from the City Manager and act on resolution authorizing the Mayor to enter into an agreement with Chemung County Parks, Recreation and Youth Bureau, commencing retroactively from January 1, 2022 to December 31, 2024, to operate a Summer Cohesion Program within the City of Elmira and in consideration for the operation, the City will share the annual expense at the rate of 11%, but in no event shall it exceed the sum of \$14,500.00; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-290
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for 2022 pay periods 10 - 15 in the amount of \$83,180.23

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-291

Brent Stermer

Act on Anti Displacement Learning Network Program Audit.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-292

Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-293

Brent Stermer

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-294

Joseph Duffy

Act on American Rescue Plan Property Rehab Repair Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-295

Mayor Mandell

Act on Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,

Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2

2022-296

Brent Stermer

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Tory Kitching TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Nannette M Moss TOTAL: 2