

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, September 12, 2022 – 5:30 PM

2022-297

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, August 29, 2022.

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

PUBLIC HEARING for the purpose of receiving written and oral comments from the public on the City of Elmira's 2021-2022 Consolidated Annual Performance and Evaluation Report (CAPER).

2022-298

Council as a Whole

Receive communication from the City Manager announcing the personnel actions for the City of Elmira, whereby Joshua J. Pratt, Horseheads, NY; Michael J. Kozemko, Horseheads, NY; Matthew G. McGrain, Elmira, NY have been promoted to the positions of Police Sergeant, effective August 29, 2022, at annual salaries of \$88,020.75; and Stephen M. Lincoln has been granted a disability retirement from the New York State and Local Police and Fire Retirement System effective August 27, 2022.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2022-299

Brent Stermer

Resolution scheduling a public hearing for written and oral comments on the City of Elmira's application under round 6 of the Restore NY Communities Program

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

2022-300
Council as a Whole

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

MOTION: Approve SPONSORED BY: Council As A Whole 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

2022-301
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the payment of a stipend to City's Domestic Violence Coordinator Lori Waters in the amount of \$7,492.94 for the 2023 calendar year and authorizing the Mayor to sign any documents to effect the State Office of Victim Services' subsidy payment to the City.

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

2022-302
Nick Grasso

Receive communication from the City Manager and act on resolution retaining LaBella Associates to provide design services for the Fassett Road Stormwater System Project at a cost to the City of \$259,000.00 and construction inspection services at a cost to the City of \$147,000.00 and authorizing the Mayor to enter into an agreement with LaBella Associates; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Nick Grasso 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

2022-303
Joseph Duffy

Act on resolution authorizing and approving a Memorandum of Understanding (MOU) between the City and Local 709 memorializing the proposed settlement of a grievance whereby Local 709 disputed how to calculate the amount of Fire Marshal Rich Keyes' vacation days upon his retirement, a copy of which is attached hereto, and authorizing the Mayor to sign the MOU; said MOU 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

2022-304
Mayor Mandell

Act on resolution approving the Memorandum of Agreement (MOU) between Local 709 and the City setting forth four (4) 10 hours per day regular work week for the Fire Marshal, a copy of which is attached hereto and made a part hereof; said MOU 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

2022-305
Brent Stermer

Receive communication from the City Manager and act on resolution approving a forty (40) month Memorandum of Agreement (MOU) between Elmira School Traffic Officers Organization and the City effective September 1, 2022 through December 31, 2025, which MOU is attached hereto and made a part hereof, and authorizing the Mayor and City Manager to execute the MOU; said MOU subject to Corporation Counsel approval.

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

2022-306

Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute a three-year agreement between the City and CGI Communications, Inc., a copy of which is attached hereto, which agreement will continue the City's Community Video Program.

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

2022-307

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

2022-308

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

2022-309

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

2022-310

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

2022-311

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

2022-312

Nick Grasso

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Nick Grasso 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