

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, October 11, 2022 – 5:30 PM

COUNCIL MEETING

2022-332

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, September 26, 2022.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-333

Council as a Whole

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby David Zinck's employment as a Solid Waste Specialist has ended as of August 30, 2022; Jeff Elwood has elected to retire from his position as Firefighter effective September 30, 2022; Jaxon M. Blandford has elected to resign from his position as Public Works Specialist, effective September 30, 2022; and Russell R. Andrews has elected to retire from his position as Deputy Police Chief, effective October 7, 2022.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-334

Council as a Whole

Act on resolution extending appreciation to Jeff Elwood for 22 years of service to the City of Elmira as a Firefighter and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2022-335
Council as a Whole

Act on resolution extending sincere appreciation to Deputy Police Chief Russell R. Andrews for his 20 years of service to the City of Elmira and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2022-336
Tory Kitching

Act on resolution scheduling a public hearing on Monday, October 24, 2022 at 5:30 p.m. in Council Chambers, Second Floor, City Hall, 317 E. Church Street, Elmira, NY to hear public comments regarding proposed Local Law #4 of 2022 to amend Section 166-i of the Charter of the City of Elmira.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2022-337
Mayor Mandell

Act on resolution for a first reading of proposed Local Law #4 of 2022 entitled "A Local Law of the City of Elmira, New York to Amend Section 166-i of the Charter of the City of Elmira".

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2022-338
Joseph Duffy

Act on Ordinance to amend Chapter 1, Section 1-18 of the City of Elmira Code of Ordinances, as Amended to add for the Buildings and Grounds Department a recycling bin fee of \$15.00 per bin.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 1

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

2022-339
Mayor Mandell

Receive communication from the City Manager and act on resolution accepting the sole bid of BSN Sports in the sum of \$31,334.10 to purchase approximately 15 Elmira park benches, as outlined on the attached bid summary sheet, and authorizing the Mayor to executed an agreement with BSN Sports; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-340
Nan Moss

Receive communication from the City Manager and act on resolution approving a 3-year contract with EmblemHealth for the annual administrative fee of \$9.40 per contract per month for the calendar years 2023, 2024, and 2025 and authorizing the Mayor to execute an agreement with EmblemHealth for its administrative services; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-341
Brent Stermer

Receive communication from the City Manager and act on resolution approving Supplemental Agreement #1 to add the approved SFY 2022/2023 Marchiselli funding for the Design and Right-of-Way Incidentals phases of the the East Water Street Rejuvenation PIN #6755.31/D04077 Project with NYSDOT and authorizing the Mayor to execute Supplemental Agreement #1; said Supplemental Agreement #1 subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-342
Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-343
Brent Stermer

Act on Anti Displacement Learning Network Program Audit.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-344
Brent Stermer

Act on Downtown Revitalization Initiative Grant Program Audit.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-345
Nan Moss

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-346
Tory Kitching

Act on Audit.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2022-347

Joseph Duffy

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0