

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, October 24, 2022 – 5:30 PM

2022-348

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, October 11, 2022.

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

PUBLIC HEARING for the purpose of receiving comments from the public regarding proposed Local Law #4 of 2022 amending Section 166-i of the Charter of the City of Elmira.

2022-349

Brent Stermer

Resolution authorizing the Mayor to execute Community Development Block Grant and HOME Subrecipient Agreements for Fiscal Year 2022-2023.

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

2022-350

Council as a Whole

Act on resolution setting the date and time for Halloween Trick or Treating, as Monday, October 31, 2022 between the hours of 5:30PM and 8:00PM.

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

2022-351

Act on resolution approving amendment to residency

Mayor Mandell

**requirement for sworn police officers to permit sworn
City of Elmira police officers to reside within sixty (60)
miles of Elmira City Hall.**

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

2022-352

Brent Stermer

**Receive communication from the City Manager and act on
resolution accepting the proposal from Erdman Anthony
for engineering services in the maximum amount of
\$473,000.00 for the East Water Street Rejuvenation
Project (PIN # 6755.31) and authorizing the Mayor to
execute an agreement with Erdman Anthony; said
agreement 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

2022-353

Joseph Duffy

**Receive communication from the City Manager and act on
resolution authorizing the Mayor to execute a Stormwater
Control Facility Maintenance Agreement, copy of which is
attached hereto, with Elmira College, in conjunction with
the Riedman Apartment Project (known as as Six67
College Avenue).**

Amended top sheet only. Deleted 1 as, was as-as

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

2022-354

Nan Moss

**Act on Anti Displacement Learning Network 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

2022-355
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

2022-356
Brent Stermer

Act on Community Development Block 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

2022-357
Joseph Duffy

Act on American Rescue Plan Property Rehab Audit.

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

2022-358
Mayor Mandell

Act On Audit.

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

2022-359
Nick Grasso

Act on resolution to adjourn.

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