

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, April 10, 2023 – 5:30 PM

COUNCIL MEETING

2023-118

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, March 27, 2023.

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

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Mark A Franchi TOTAL: 2

2023-119

Joseph Duffy

Act on resolution receiving and placing on file the Woodlawn Cemetery Commission Results of Operations Report for Fiscal Year ending December 31, 2022.

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

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Mark A Franchi TOTAL: 2

2023-120

Mayor Mandell

Act on resolution finding that New England Traffic Solutions is the sole source provider for the City's Traffic Controller Unit Model 2070E Advance Traffic Controller Unit Model 330.

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

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Mark A Franchi TOTAL: 2

2023-121

Corey Cooke

Receive communication from the City Manager and act on resolution approving the attached invoice from Crane-Hogan Structure Systems, Inc. for work performed on the Centertown Parking Garage of which \$58,874.70 is in addition to the previously approved \$1,290,000.00 for the Project, and of which \$1,281,430.97 has already been

spent; funds to be paid from "retainage release monies" .

CM Cooke absent, sponsored by Mayor Mandell.

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

2023-122
Council as a Whole

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles in the City's possession at the Department of Public Works as surplus property and authorizing the sale of the vehicles set forth on the attached list by way of an on-line auction by Auctions International, Inc. or sale to Pick-A-Part in Horseheads, NY.

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

2023-123
Joseph Duffy

Receive communication from the City Manager and act on resolution approving the proposed 2023 season rates for the Mark Twain Golf Course set forth on the attached schedule to be effective January 1, 2023.

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

2023-124
Nick Grasso

Act on Ordinance to amend Chapter 33, Article III, Section 33-50(b) of the City of Elmira Code of Ordinances.

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

2023-125

Mayor Mandell

Act on resolution approving a proposed intermunicipal agreement between Chemung County and the City, a copy of which is attached hereto, pertaining to the construction of a federally-aided North-South Bicycle Corridor Project and authorizing the Mayor to execute the agreement; said agreement subject to Corporation Counsel approval.

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

2023-126

Nan Moss

Receive communication from the City Manager and act on resolution approving a four-month agreement between the Town of Erin and the City of Elmira for the City's Assistant Code Enforcement Officer to provide certain inspection services to the Town for the term of May 1, 2023 through September 1, 2023 at a cost to the Town of \$2,400.00 and authorizing the Mayor to execute the agreement; said agreement subject to Corporation Counsel approval.

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

2023-127

Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 5, 6, and 7 of 2023 in the amount of \$19,052.28.

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

2023-128

Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

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

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

2023-129
Mayor Mandell

**Act on Anti Displacement Learning Network Grant
Program Audit.**

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

2023-130
Tory Kitching

**Act on Community Development Block Grant Program
Audit.**

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

2023-131
Corey Cooke

Act on Audit.

CM Cooke absent, sponsored by Mayor Mandell.

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

2023-132
Tory Kitching

Act on resolution to adjourn.

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