

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, April 24, 2023 – 5:30 PM

COUNCIL MEETING

2023-133

Nan Moss

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, April 10, 2023.

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

2023-134

Joseph Duffy

Act on resolution designating a Polling Place and appointing Election Inspectors pursuant to the Water Department Act of 1950 for the purpose of electing One (1) Water Commissioner for a One year term, said Election to be held on June 6, 2023.

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

2023-135

Joseph Duffy

Receive communication from the City Manager and act on resolution approving a Supplemental Agreement with Erdman Anthony to provide engineering services pertaining to the redevelopment/redesign of a portion of Riverfront Park extending from Clemens Center Parkway easterly to the Lake Street (East Water Street Rejuvenation Project PIN #6755.13) at a cost to the City of \$87,000.00 and authorizing the Mayor to execute the Supplemental Agreement; said Supplemental Agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Nannette M Moss TOTAL: 5
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2023-136

Nan Moss

Receive communication from the City Manager and act on resolution authorizing the Mayor to execute an agreement with New York State Industries for the Disabled, Inc. (NYSID) to provide janitorial maintenance services at Eldridge Park, Grove Park and McKinnon Park for 17 weeks during the 2023 spring and summer seasons from May 1, 2023 through April 30, 2024 at a cost to the City of \$28,861.67, plus \$35.66 per hour for special events and rentals; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 5- 0

AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2023-137

Mayor Mandell

Receive communication from the City Manager and act on resolution approving a payment of \$25,789.39 to Officer Michael Collins, which payment represents back wages due Officer Collins for the period he was on General Municipal Law Section 207-c disability status commencing September 3, 2010 and authorizing the Mayor to execute a Settlement Agreement Addendum attached hereto and made a part hereof; said Addendum subject to Corporation Counsel approval.

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

AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi, Tory Kitching TOTAL: 2

2023-138

Nan Moss

Receive communication from the City Manager and act on resolution approving an inspection contract with Davis-Ulmer Fire Protection for a term of one (1) year commencing June 1, 2023 and expiring May 31, 2024 at a total annual cost of \$1,800.00 (\$450.00 quarterly) and authorizing the City Manager to execute the inspection renewal agreement; said agreement subject to Corporation Counsel approval.

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

2023-139

Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

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

2023-140

Joseph Duffy

Act on Anti Displacement Learning Network Grant Program Audit.

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

2023-141

Corey Cooke

Act on Downtown Revitalization Initiative Program Audit.

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

2023-142

Nan Moss

Act on Community Development Block Grant Program Audit.

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

2023-143

Act on Audit.

Joseph Duffy

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

2023-144

Nick Grasso

Act on resolution to adjourn.

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