

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, May 8, 2023 – 5:30 PM

COUNCIL MEETING

2023-145

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday April 24, 2023.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-146

Council as a Whole

Receive communication from the City Manager and act on Personnel Actions whereby Robert J. Raymond has elected to resign from his position as Police Officer, effective March 5, 2023; Andrew C. Hughson has been appointed to the position of Police Sergeant, effective April 18, 2023 at an annual salary of \$90,698.82; and Earl L. Alexander, Jr., has been appointed to the position of Solid Waste Specialist II, in the Department of Public Works, effective April 28, 2023, at an hourly rate of \$18.95.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-147

Mayor Mandell

Receive communication from the Mayor and act on resolution to reappoint Richard Hoskins, 61 W. Hill Road, Elmira, NY, to the City Planning Board with a term to expire on April 30, 2026.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0

ABSENT: Mark A Franchi TOTAL: 1

2023-148
Joseph Duffy

Resolution authorizing the Department of Community Development to Submit the City of Elmira's 2023-2024 CDBG and HOME Annual Action Plan to the U.S. Department of Housing and Urban Development.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-149
Tory Kitching

Act on resolution clarifying and establishing the City street beginning at its intersection with Schuyler Avenue running south to its intersection with Hampton Road shall continued to be known as Parkway.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-150
Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the sale of surplus City-owned property measuring 15' in width and 134' feet in lengthy adjacent to real property at 467 West Water Street to Cerio Properties, LLC and authorizing the Mayor to execute a quitclaim deed and all other title documents necessary to convey the parcel to Cerio Properties, LLC

MOTION: Postpone SPONSORED BY: Daniel Mandell VOTE: 0- 0
AYES: TOTAL: 0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

Motion to Withdrawn From Agenda by Mayor Mandell

2023-151
Joseph Duffy

Act on resolution approving an extension to the Master License Agreement between the City and Eldridge Park Carousel Preservation Society, Inc. to March 31, 2030 in the form of Amendment No. 2, a copy of which is attached hereto and made a part hereof, and authorizes the Mayor to execute Amendment No. 2; said Amendment subject to

Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-152
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 5-9 of 2023 in the amount of \$67,582.73

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-153
Nan Moss

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 8 and 9 of 2023 in the amount of \$15,611.28.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-154
Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-155
Corey Cooke

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-156
Joseph Duffy

**Act on American Rescue Plan Lost Revenue - Woodlawn
Equipment Audit.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-157
Tory Kitching

**Act on American Rescue Plan Lost Revenue Dunn Field
Audit.**

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-158
Mayor Mandell

Act on American Rescue Plan Large Tourism Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-159
Nan Moss

Act on Audit.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-160
Corey Cooke

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,

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