

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, July 3, 2023 – 5:30 PM

COUNCIL MEETING

2023-216

Nick Grasso

Act on resolution dispensing with the minutes of the Special Meeting held on Thursday, June 29, 2023.

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

2023-217

Council as a Whole

Receive communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Ashley L. Kline elected to resign from her position as Police Information Clerk, effective June 5, 2023; Olivia M. Furness has been appointed to the permanent position of Deputy City Chamberlain, effective June 6, 2023, at an annual salary of \$79,134.12; and Anthony A. Putney, Pine City, NY, Gavin M. Elston, Horseheads, NY, and Zackary J. Taft, Pine City, NY have been appointed to the positions of Firefighter, effective June 21, 2023, at annual salaries of \$52,402 respectively.

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

2023-218

Mayor Mandell

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

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0

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

2023-219
Nan Moss

Act on resolution approving and directing the Mayor to enter into a one-year agreement with CivicPlus, a copy of which is attached hereto and made a part hereof, for redesign and hosting of the City of Elmira webpage (www.cityofelmira.net) at a cost not to exceed \$14,485.85 and which agreement will automatically renew annually with a five percent (5%) increase each year for the life of the agreement, unless notice is given sixty (60) days prior to the renewal date; said agreement subject to Corporation Counsel approval.

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

2023-220
Mayor Mandell

Act on resolution approving an Intermunicipal Agreement (IMA) with Chemung County municipalities relative to stormwater management and erosion and sediment control, a copy of which is attached hereto and made a part hereof, commencing retroactively to July 1, 2023 and expiring December 31, 2028, the annual 6.16% cost to the City being \$28,866.25 and authorizing the Mayor to execute the IMA; said IMA subject to Corporation Counsel approval.

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

2023-221
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, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2023-222
Corey Cooke

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

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

2023-223
Corey Cooke

**Act on Downtown Revitalization Initiative Grant Program
Audit.**

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

2023-224
Mayor Mandell

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

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

2023-225
Mark Franchi

Act on Audit.

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

2023-226
Mayor Mandell

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Mark A Franchi,

Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1