

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, July 17, 2023 – 5:30 PM

COUNCIL MEETING

2023-227

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 3, 2023.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-228

Nan Moss

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby; Chase J. Hartke elected to resign from his position of Public Service Specialist I, effective July 5, 2023; Earl L. Alexander is no longer employed in the position of Solid Waste Specialist II, effective July 5, 2023, Michael C. Felko has been appointed to the position of Solid Waste Specailist II, effective July 5, 2023, at an hourly rate of \$18.95; and Danielle M. Troccia has been appointed to the position of Police Information Clerk, effective July 10, 2023, at an annual salary of \$32,324.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-229

Corey Cooke

Resolution Approving and Endorsing Elmira Downtown Development's Grant Application Under the 2023 New York Main Street Program Through the Consolidated Funding Application for a Downtown Stabilization Grant at 201 Baldwin Street.

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-230
Mayor Mandell

Resolution Authorizing an Amendment to CDBG and HOME Partnership Programs for Fiscal Year 2020 and 2021.

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

2023-231
Joseph Duffy

Receive communication from the City Manager and act on resolution approving the purchase of two (2) 2023 Ford F-550 XL Reg Cab 4x4 vehicles under the Onondaga County's contract with VanBortel Ford, one vehicle at a total cost of \$69,075.08 and the other at a total cost of \$89,454.85 and authorizing the Mayor to execute all documents to effect the purchase of the vehicles.

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

2023-232
Mayor Mandell

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

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

2023-233

Receive communication from the City Manager and act on

Nan Moss

**resolution reviewing and approving the attached written
City's Investment Policy Policies and Procedures.**

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-234

Mayor Mandell

**Receive communication from the City Manager and act on
resolution accepting the Brand Park Committee's
generous donation to the City in the amount of \$15,667.05
representing one-half of the City's total cost to purchase
new park benches for Brand Park.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-235

Mark Franchi

**Act on resolution approving the renewal of the agreement
between the City and Southern Tier Counseling Center,
LLC to provide Employee Assistance Program services
commencing August 1, 2023 and terminating July 31, 2024
at a cost to the City of \$4,301.00 and authorizing the
Mayor to sign the contract.**

MOTION: Approve SPONSORED BY: Mark A Franchi VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-236

Joseph Duffy

**Receive communication from the City Manager and act on
resolution reporting the overtime for the Elmira Fire
Department for pay periods 12 and 13 of 2023 in the
amount of \$18,618.76.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-237
Nick Grasso

Act on Lead Hazard Reduction Program Audit.

MOTION: Approve SPONSORED BY: Nick Grasso VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-238
Joseph Duffy

Act on Anti-Displacement Learning Network Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-239
Joseph Duffy

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-240
Tory Kitching

Act on Audit

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2023-241
Joseph Duffy

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

