

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, July 31, 2023 – 5:30 PM

COUNCIL MEETING

2023-242

Tory Kitching

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 17, 2023.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3
Sponsored By Mayor Mandell: CM Kitching Absent

2023-243

Joseph Duffy

Receive communication from the City Manager and act on resolution approving the retention of the professional services of Occustar to conduct physical examinations of City Fire Department personnel at a cost not to exceed \$13,580.00.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-244

Nan Moss

Receive communication from the City Manager and act on resolution pertaining to the correction of two entries on the list pertaining to the auction sale of impounded/abandoned vehicles which list was approved by Council on Resolution 2023-218 and approving the sale of a 2008 Chevrolet Impala having VIN 2G1WT58N581337285 and a 2009 Ford Expedition as corrected on the attached list.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-245
Mayor Mandell

Receive communication from the City Manager and act on resolution referring the proposed closing of a portion of Howard Street from its intersection with Home Street southerly to property owned by Zeiser Wilbert Vault, Inc. to City Planning Commission.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-246
Corey Cooke

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 14 and 15 of 2023 in the amount of \$48,837.01.

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-247
Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3
Sponsored By Mayor Mandell: CM Grasso Absent

2023-248
Joseph Duffy

Act on Anti-Displacement Learning Network Grant Program Audit.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-249
Mayor Mandell

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M
Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3

2023-250

Mark Franchi

Act on Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M
Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3
Sponsored By Mayor Mandell: CM Franchi Absent

2023-251

Nick Grasso

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 4- 0
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M
Moss TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nick Grasso, Mark A Franchi, Tory Kitching TOTAL: 3
Sponsored By Mayor Mandell: CM Grasso Absent