

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 14, 2023 – 5:30 PM

COUNCIL MEETING

2023-252

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 31, 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

2023-253

Mayor Mandell

Receive communication from the City Manager and act on resolution announcing the Personnel Action for the City of Elmira whereby Abdallah W. Hassan has been appointed to the position of Police Officer, effective August 1, 2023, at an annual salary of \$52,135.29.

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

2023-254

Joseph Duffy

Resolution Scheduling a Public Hearing to Receive Written and Oral Comments on the City of Elmira's 2022-2023 Consolidated Annual Performance and Evaluation Report.

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

2023-255

Corey Cooke

Receive communication from the City Manager and act on resolution authorizing Chemung County to purchase, install, and maintain a bus shelter at or near the location adjacent to McKinnon Park across from Norton Street

and within the City's right-of-way.

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

2023-256
Mayor Mandell

Act on resolution referring to the City Planning Commission and Chemung County Planning Board for their reviews and recommendations of City Council's proposed consideration to rezone City Tax Parcel No. 99.16-4-17.1 (4.4 acres - Lot B on Case Map No. 4014 attached hereto) from Residence P District (Planned Residential) to a Residence A District (One Family).

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

2023-257
Joseph Duffy

Receive communication from the City Manager and act on resolution approving leasing of three (3) new 2023 Dodge Durango vehicles for the Police Department from Enterprise Fleet Management, Inc./Enterprise FM Trust utilizing Chemung County's cooperative contract with Sourcewell at a monthly rental cost for each vehicle in the sum of \$1,228.02 and authorizing the Mayor to execute all required documents to effect the leases; said leases subject to the approval of the Corporation Counsel.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 2
AYES: Daniel Mandell, Joseph H Duffy, Tory Kitching, Nannette M Moss TOTAL: 4
NAYS: Corey Cooke, Nick Grasso TOTAL: 2
ABSTAIN: TOTAL: 0
ABSENT: Mark A Franchi TOTAL: 1

2023-258
Corey Cooke

Receive communication from the City Manager and act on resolution awarding a contract to the sole bidder of RFB-260, Lupini Construction, Inc., for the City Hall Clock Tower Restoration Project at a contract cost of \$3,500,000.00 and authorizing the Mayor to execute the contract; said contract subject to Corporation Counsel

approval.

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

2023-259
Nick Grasso

Act on Lead Hazard Reduction 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

2023-260
Mayor Mandell

Act on Anti-Displacement Learning Network Program 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

2023-261
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

2023-262
Nick Grasso

Act on 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

2023-263

Joseph Duffy

Act on resolution to adjourn

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