

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 28, 2023 – 5:30 PM

COUNCIL MEETING

2023-264

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, August 14, 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

PUBLIC HEARING held this 28st day of August, 2023 for the purpose of receiving written and oral comments from the public on the City of Elmira's 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER).

2023-265

Mayor Mandell

Resolution Authorizing the Submittal of the City of Elmira's Round Seven Downtown Revitalization Initiative Application: Southside Rising.

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

2023-266

Mayor Mandell

Receive communication from Corporation Counsel and act on resolution designating the City as the lead agency pursuant to the State Environmental Quality Review Act (SEQR) and that the proposed amendment to the City's Zoning Ordinance with regard to Tax Map Parcel No. 99.16-4-17.1 (4.4 acres), Lot B, 910 Maple Avenue, will not have an adverse impact on the environment and authorizing the City Manager to file a negative determination; said SEQR form is attached hereto.

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

2023-267
Mayor Mandell

Receive communication from the City Manager and act on resolution declaring City-owned vacant properties located at 717 and 725 Dickinson Street as surplus property, authorizing a conveyance of the two parcels to Elmira Downtown Development, Inc. (EDD) for a sale price of \$1.00 and authorizing the Mayor to execute a quitclaim deed and other necessary documents conveying the properties to EDD; said deed subject to Corporation Counsel approval.

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

2023-268
Joseph Duffy

Receive communication from Corporation Counsel and act on resolution authorizing the Mayor to execute a 5-year contract between NYS Unified Court System (NYSUCS) and the City regarding SFY 2023-2024 through SFY 2027-2028 for janitorial cleaning services to be provided by the City and the State's obligations for 100% reimbursement to the City for cleaning and minor repair costs and 25% for building and property maintenance at a budgeted amount of \$61,671.00 for SFY 2023-2024 with 5% increases each year; said agreement subject to Corporation Counsel approval.

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

2023-269
Nan Moss

Act on Lead Hazard Reduction Grant Program Audit.

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

2023-270
Joseph Duffy

Act on Downtown Revitalization Initiative 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

2023-271
Corey Cooke

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

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

2023-272
Corey Cooke

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

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

2023-273
Nan Moss

Act on Audit

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

2023-274
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