

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, October 23, 2023 – 5:30 PM

COUNCIL MEETING

2023-329

Nan Moss

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, October 10, 2023.

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

PUBLIC HEARING for the purpose of receiving comments from the public regarding the proposed closure and abandonment of a portion of Howard Street.

PUBLIC HEARING for the purpose of receiving comments from the public regarding the amendment to the Official Zoning Map by rezoning City Parcel No. 99.16-4-17.1 (4.4 acres) from Residence P District to Residence A District.

2023-330

Mayor Mandell

Act on resolution scheduling a public hearing on November 6, 2023 at 5:30 p.m. to receive public comment on proposed Local Law No. 1 of 2023 to Amend Section 214 of the City Charter.

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

2023-331

Joseph Duffy

Receive communication from the City Manager and act on resolution reviewing and adopting the attached City's proposed, revised Purchasing Policy and Procedure.

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 1
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Mark A Franchi,
Nannette M Moss TOTAL: 5

NAYS: Nick Grasso TOTAL: 1
ABSTAIN: TOTAL: 0
ABSENT: Tory Kitching TOTAL: 1

2023-332
Mayor Mandell

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 10 - 20 of 2023 in the amount of \$208,686.25.

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

2023-333
Corey Cooke

Act on Lead Hazard Reduction Grant Program Audit.

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

2023-334
Mayor Mandell

Act on Anti Displacement Learning Network Grant Program Audit.

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

2023-335
Nan Moss

Act on Community Development Block Grant Program Audit.

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

2023-336
Joseph Duffy

Act on American Rescue Plan City Welcome Signs Audit.

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

2023-337

Corey Cooke

Act on Audit.

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

2023-338

Mayor Mandell

Act on resolution to adjourn.

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