

# Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, January 2, 2024 – 5:30 PM

COUNCIL MEETING

2024-9

**Act on resolution dispensing with the minutes of the  
Special Meeting held on Monday, January 1, 2024.**

MOTION: Postpone SPONSORED BY: Jackie Wilson VOTE: 0- 0

AYES: TOTAL: 0

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

**Withdrawn From Agenda - Minutes Not Ready**

2024-10

Mayor Mandell

**Act on resolution scheduling a public hearing to receive  
comments from the public on the proposed 2024  
Operating and Capital Budgets on Tuesday, January 16,  
2024 at 5:30 p.m. in City Council Chambers, 317 E.  
Church Street, Second Floor.**

MOTION: SPONSORED BY: Daniel Mandell VOTE: 7- 0

AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,  
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2024-11

Joseph Duffy

**Resolution Authorizing an Amendment to Community  
Development Block Grant Program for Fiscal Year 2022.**

MOTION: SPONSORED BY: Joseph H Duffy VOTE: 7- 0

AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,  
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: TOTAL: 0

2024-12

Nan Moss

**Act on resolution authorizing the Mayor and City  
Chamberlain to enter into agreements with banks to act as  
official depository/depositories for funds and securities of  
the City of Elmira for the year 2024; said agreements  
subject to Corporation Counsel approval.**

MOTION: Postpone SPONSORED BY: Nannette M Moss VOTE: 0- 0  
AYES: TOTAL: 0  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0  
**Withdrawn From Agenda - Item Will Be On January 16th Council  
Agenda**

2024-13  
Mayor Mandell

**Receive communication from the City Manager and act on resolution approving an amendment to the March 21, 2022 Development and Option Agreement between the City and Cerulean Holdings, Inc. permitting Cerulean to amend Section "2" of the Agreement allowing Cerulean to give to the City its intention to extend the Agreement no earlier than 80 days prior to the expiration of the initial term to meet financial requirements regarding its project located at the southwest corner of East Washington Avenue and Clemens Center Parkway; said amendment subject to the approval of Corporation Counsel.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 1  
AYES: Daniel Mandell, Corey Cooke, Joseph H Duffy, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 6  
NAYS: Nick Grasso TOTAL: 1  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0

2024-14  
Corey Cooke

**Act on Lead Hazard Reduction Grant Program Audit.**

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 7- 0  
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0

2024-15

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

MOTION: Approve SPONSORED BY: Jackie Wilson VOTE: 7- 0  
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0

2024-16

**Act on Community Development Block Grant Program**

Nan Moss

**Audit.**

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 7- 0  
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,  
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0

2024-17

Joseph Duffy

**Act on Audit.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 7- 0  
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,  
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0

2024-18

**Act on resolution to adjourn.**

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 7- 0  
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,  
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: TOTAL: 0