

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, January 16, 2024 – 5:30 PM

COUNCIL MEETING

2024-19

Jackie Wilson

Act on resolution dispensing with the minutes of the Special Meeting held on Monday, January 1, 2024 and dispensing with the minutes of the Regular Meeting held on Tuesday, January 2, 2024.

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

**Amended: Minutes From Special Meeting Held On January 1, 2024
Were Also Dispensed.**

PUBLIC HEARING for the purpose of receiving comments from the public regarding the proposed 2024 Operating and 2024 Capital Budgets.

2024-20

Joseph Duffy

Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira whereby Carl J. Camacho has elected to retire from his position as Firefighter, effective December 15, 2023; Yuri A. Charlanow, has elected to retire from his position as Police Lieutenant, effective January 5, 2024; Michael J. Mandell and Landon A. Morton has been appointed to the positions of Public Works Specialist I, at hourly rates of \$18.68, effective January 8, 2024; and Louie J. Fayant has elected to retire from his position of Public Works Specialist II, effective January 9, 2024.

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

2024-21

Act on resolution extending appreciation to Carl J.

Council as a Whole

Camacho for his services rendered to the City of Elmira Fire Department for the past 33 years, and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2024-22

Council as a Whole

Act on resolution extending appreciation to Yuri A. Charlanow for his services rendered to the City of Elmira in the Elmira Police Department for the past 17 years; and further wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2024-23

Council as a Whole

Act on resolution extending appreciation to Louie J. Fayant for his services rendered to the City of Elmira in the Department of Public Works for the past 31 years, and further wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole 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

2024-24

Mayor Mandell

Receive communication from the City Chamberlain and act on resolution authorizing the Chamberlain to make payment to the City of Elmira Fire Department Benefit Fund in the amount of \$46,793.00.

MOTION: Approve 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

2024-25

Joseph Duffy

Act on resolution directing the Mayor to submit a request by letter to the Elmira Water Board (EWB) to provide to the City the sum of \$50,000.00 out of 2023 profits or surplus resulting from the EWB's operation of the water works system; said monies to be used by the City of Elmira for general municipal purposes for the calendar year 2024.

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

2024-26

Nan Moss

Receive communication from the City Manager and act on resolution approving the renewal of a 2-year contract between the City and JEMCO Water Treatment Services, Inc. retroactive to January 1, 2024 and expiring December 31, 2026 to provide chemicals and monthly water testing checks at various City locations to control contamination of the cooling tower(s)/steam boiler at a cost to the City of \$6,900 for each year of the contract, a copy of which is attached hereto; said contract subject to Corporation Counsel approval

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

2024-27

Mayor Mandell

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 agreement(s) subject to Corporation Counsel approval.

MOTION: Approve 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

2024-28

Corey Cooke

Act on resolution authorizing the implementation and funding of Federal aid and State "Marcheselli" Program-Aid eligible costs of transportation Federal aid project and appropriating funds for the East Water Street Rejuvenation Project (PIN 6755.13/Contract D040477) in the sum of \$483,500.00 and authorizing the Mayor to execute Supplemental Agreement #2 amending to add the Right-of-Way Acquisition phase funding (increase of \$3,500.00 from Resolution No. 2022-91); said agreement subject to Corporation Counsel approval.

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

2024-29

Gary Brinn

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 25 and 26 of 2023 in the amount of \$15,631.74.

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

2024-30

Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Nick Grasso 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

2024-31

Corey Cooke

Act on Downtown Revitalization Initiative 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

2024-32
Gary Brinn

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

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

2024-33
Jackie Wilson

Act on 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

2024-34
Nick Grasso

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Nick Grasso 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