

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, January 29, 2024 – 5:30 PM

COUNCIL MEETING

2024-35

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, January 16, 2024.

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

2024-36

Mayor Mandell

Receive communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Theron C. Brown has been appointed to the position of Police Sergeant, effective January 1, 2024 at an annual salary of \$90,221.37; Arron S. Fisher, Wellsburg, NY, Joshua M. Friebis, Pine City, NY, and Nolan M. Collins, Elmira, NY have all been appointed to the position of Police Officer, effective January 19, 2024, at annual salaries of \$52,135.29; and Mathew C. Brewer has elected to resign from his position of Police Officer, effective January 17, 2024.

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

2024-37

Gary Brinn

Act on resolution announcing the election of Andrew Johnson to serve on the Committee for the Administration of Foreign Fire Insurance Tax Monies until December 31, 2026.

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

ABSTAIN: Nick Grasso TOTAL: 1
ABSENT: TOTAL: 0

2024-38
Jackie Wilson

Act on resolution designating the places in each Election District of the City voters to vote in Primary Elections and General Elections.

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

2024-39
Joseph Duffy

Act on resolution approving and adopting the 2024 Operating Budget, a summary of which is attached hereto.

MOTION: Approve SPONSORED BY: Joseph H Duffy 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

2024-40
Mayor Mandell

Act on resolution approving and adopting the Capital Budget for the year 2024, a summary of which is attached.

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

2024-41
Jackie Wilson

Receive communication from the City Manager and act on resolution referring the proposed request from Zeiser Wilbert Vault, Inc. to rezone 226 and 228 Home Street properties from Residential to Light Industrial to the City Planning Commission and, if necessary, to the County Planning Board for its/their recommendation(s).

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

2024-42
Nan Moss

Act on resolution authorizing the Mayor to execute a contract with Two Brothers Printing, the sole proposal received for printing 2024 Council Minutes at a cost to the City of \$2,178.05; said agreement 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

2024-43
Mayor Mandell

Act on resolution authorizing the Mayor to execute all lease documents for three new (3) 2024 Ford Police Interceptor Utility Vehicles from Enterprise Fleet Management, Inc./Enterprise FM Trust at a monthly cost of \$1,356.43 per vehicle; said leases subject to Corporation Counsel approval.

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

2024-44
Corey Cooke

Receive communication from the City Manager and act on resolution approving the overtime for the Elmira Police Department for pay periods 21 - 26 of 2023, in the amount of \$83,775.37

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

2024-45
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

2024-46
Gary Brinn

**Act on Anti Displacement Learning Network 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

2024-47
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,
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2024-48
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,
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2024-49
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,
Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0