

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, February 12, 2024 – 5:30 PM

COUNCIL MEETING

2024-50

Corey Cooke

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, January 29th, 2024.

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

2024-51

Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the Personnel Action for the City of Elmira, whereby Adam J. Shields has been appointed to the position of Firefighter, effective January 29, 2024 at an annual salary of \$53,712.00.0

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

2024-52

Mayor Mandell

Received communication from Mayor Daniel J. Mandell Jr. to act on resolution to appoint Daniel Weston to the Cemetery Commission with a term expiring on December 31, 2025 and the reappointment of Mary Theresa Duffy with a term expiring on December 31, 2026.

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

2024-53

Nan Moss

Resolution Authorizing the Submission of a Grant Application for the Ready Local Governments 2024 Training Program through the Appalachian Regional

Commission (ARC)

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

2024-54
Jackie Wilson

**Act on resolution designating the polling places for the
Elmira Housing Authority Election on Tuesday, March 5,
2024, to elect a tenant as a member of the Elmira Housing
Authority to serve a period of two years.**

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

2024-55
Gary Brinn

**Act on resolution approving a bi-weekly newsletter
available to all interested parties and requesting the City
Manager research use of cellular phone applications
(apps) used by municipalities to push notifications, inform
citizens, and receive input from citizens.**

MOTION: Postpone SPONSORED BY: Gary Brinn VOTE: 0- 0
AYES: TOTAL: 0
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

Co-Sponsored By: Councilmember Brinn and Mayor Mandell
Amended - Also - Withdrawn From Agenda

2024-56
Gary Brinn

**Act on resolution adopting the ProHousing Communities
Program for the City to endeavor to take positive steps
outlined in this resolution to alleviate the housing crisis in
its community and designating the Director of Code
Enforcement as the primary contact to complete the
application form to the ProHousing Communities
Program.**

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

2024-57
Mayor Mandell

Act on resolution declaring the sum of \$16,170,243.00 be raised by taxation for defraying the necessary expenses of the City of Elmira for calendar year 2024; that the 2024 City Budget amount of \$37,836,913.00 and the sum of \$21,666,670.00 be assessed, levied, and raised for defraying the expenses of the City for 2024; said fund designated as per the attached detail of appropriations, revenues, and tax levy.

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

2024-58
Joseph Duffy

Receive communication from the City Manager and act on resolution accepting the bid and awarding the contract to Edger Enterprises of Elmira, Inc. with a base bid of \$159,400.00, the lowest bidder meeting all bid specifications for Fire Station No. 5 floor replacement, a copy of the bid tab attached hereto; approving the recommended construction contingency in the sum of \$12,752.00 and incidental costs in the sum of \$4,000.00 for a total Project Budget of \$176,152.00; and authorizing the Mayor to sign documents necessary to effect the bid award; said documents 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, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2024-59
Mayor Mandell

Receive communication from the City Manager and act on resolution approving a proposed agreement between the City and County revising the repayment plan set forth in the 2/1/2021 Intermunicipal Agreement between the parties by which the City will repay the amount due the County on February 15, 2024 and thereafter on said date

in the years 2025, 2026, 2027, and 2028 annual payments for each year in the amount of \$181,415.00 as set forth in the proposed agreement, a copy of which is attached hereto, and authorizing the Mayor to execute the proposed agreement; said proposed agreement 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

2024-60
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

2024-61
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, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2024-62
Jackie Wilson

Act on Community Development Block Grant 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

2024-63
Joseph Duffy

Act on American Rescue Plan Chamber of Commerce 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

2024-64

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

2024-65

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