

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, February 26, 2024 – 5:30 PM

COUNCIL MEETING

2024-66

Jackie Wilson

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, February 12, 2024.

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: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1

2024-67

Mayor Mandell

Received communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby

Marie M. Little was appointed to the position of Secretary to the City Manager, effective January 22, 2024, at the annual salary of \$64,263.00; Erica L. Lapierre, was appointed to the position of Captain, effective February 6, 2024, at the annual salary of \$106,165.25; Christopher W. Zelko was appointed to the position of Captain, effective February 6, 2024, at the annual salary of \$105,211.31; Colleen A. Wintermute, was appointed to the position of Property Evidence Clerk, effective February 9, 2024, at the annual salary of \$43,781; William J. Goodwin, was appointed to the position of Sergeant, effective February 16, 2024, at the annual salary of \$90,221.27; Michael J. Kozemko, was appointed to the position of Lieutenant effective February 16, 2024, at the annual salary of \$97,719.15; Matthew G. McGrain, was appointed to the position of Sergeant, effective February 16, 2024, at the annual salary of \$90,221.27; Joshua J. Pratt, was appointed to the position of Lieutenant, effective February 16, 2024, at the annual salary of \$97,719.15; and Joseph M. Runyan, was appointed to the position of Lieutenant effective February 16, 2024, at the annual salary of \$97,719.15.

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

2024-68
Joseph Duffy

**Received communication from Mayor Daniel J. Mandell
Jr. to act on resolution to re-appoint Elizabeth Chalfant to
the Historic Preservation Commission with a term
expiring on January 31, 2027.**

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

2024-69
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: Approve SPONSORED BY: Gary Brinn VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Nannette M
Moss, Gary Brinn, Jackie Wilson TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1
Co-Sponsored By: Councilmember Brinn and Mayor Mandell

2024-70
Mayor Mandell

**Act on resolution approving and adopting the American
Rescue Plan Budget for the year 2024, a summary of
which is attached hereto.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Joseph H Duffy, Nannette M Moss, Gary Brinn,
Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: Nick Grasso TOTAL: 1
ABSENT: Corey Cooke TOTAL: 1

2024-71
Joseph Duffy

**Act on resolution approving and adopting the Community
Development Enterprise Partners Budget for the year
2024, a summary of which is attached hereto.**

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

2024-72
Nan Moss

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles located at Department of Public Works as surplus property and authorizing the sale of said vehicles in the City's possession set forth on the attached list by way of either an on-line auction by Auctions International, Inc. or sale to Pick-A-Part in Horseheads, New York.

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

2024-73
Corey Cooke

Receive communication from the City Manager and act on resolution acknowledging receipt of Insero & Co's Agreed-Upon Procedures Contract Close-Out Report on the Main Street Bridge Project and directing the Report be filed.

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

2024-74
Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing additional restoration work on the City Hall Clocktower Project by Lupini Construction Inc. at an additional cost to the City of \$175,812.47, a copy of Lupini's time and materials proposal is attached hereto, and authorizing the City Chamberlain to use interest accrued on City Capital Account(s) to pay for the additional work.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Nannette M

Moss, Gary Brinn, Jackie Wilson TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1

2024-75

Jackie Wilson

Receive communication from the City Manager and act on resolution approving a 2-year agreement, commencing March 6, 2024 and expiring March 5, 2026, between the City and Online Auctions International, Inc. for sale of abandoned and impounded vehicles in the City's possession and declared to be City surplus assets and authorizing the Mayor to execute the agreement, a copy of which is attached hereto; said agreement subject to Corporation Counsel approval.

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: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1

2024-76

Gary Brinn

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 1 and 2 of 2024 in the amount of \$16,886.63.

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

2024-77

Joseph Duffy

Act on Lead Hazard Reduction Grant Program Audit.

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

2024-78

Corey Cooke

Act on Anti-Displacement Learning Network Program Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Joseph H Duffy, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1
Sponsored By: Mayor Mandell - CM Cooke Absent

2024-79
Jackie Wilson

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

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: TOTAL: 0
ABSENT: Corey Cooke TOTAL: 1

2024-80
Nan Moss

Act on Audit.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 5- 0
AYES: Daniel Mandell, Joseph H Duffy, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: Nick Grasso TOTAL: 1
ABSENT: Corey Cooke TOTAL: 1

2024-81
Gary Brinn

Act on resolution to adjourn.

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