

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, May 6, 2024 – 5:30 PM

2024-157

Mayor Mandell

Act on resolution dispensing with the minutes of the Special Meeting held on Thursday, May 2, 2024.

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

Public Hearing for the purpose of receiving written and oral comments from the public on the City of Elmira's application for the Carriage House Inn and Tommy Hilfiger Archive Project located at 243 Lake Street and 254 Baldwin Street under the Restore NY Communities Grant.

2024-158

Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the Personnel Action for the City of Elmira whereby Brian J. Evans has been appointed to the position of Animal Control Officer, effective April 18, 2024 at an annual salary of \$42,401.

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

2024-159

Mayor Mandell

Resolution Setting the Date for a Public Hearing on the Substantial Amendment to the City of Elmira's 2020 Annual Action Plan for CARES Act CDBG Funds.

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

2024-160
Nan Moss

Receive communication from the Corporation Counsel and act on resolution whereby City Council reviewed and adopted the City's current Purchasing Policy and Procedures, a copy of which is attached hereto.

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

2024-161
Gary Brinn

Act on resolution designating a Polling Place and appointing Election Inspectors pursuant to the Water Department Act of 1950 for the purpose of electing One (1) Water Commissioner for a One year term, said Election to be held on June 4, 2024.

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

2024-162
Corey Cooke

Act on resolution receiving the Woodlawn Cemetery Commission Results of Operations Fiscal Year Ending December 31, 2023.

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

2024-163
Gary Brinn

Receive communication from the City Manager and act on resolution approving the renewal of an inspection contract for the dry sprinkler system at the City's Department of Public Works with Davis-Ulmer Fire Protection for a term of one year commencing June 1, 2024 through May 31, 2025 at a total annual cost to the City of \$1,900.00 (\$475.00 quarterly) and authorizing the City Manager to execute the renewal inspection agreement; said agreement subject to Corporation Council approval.

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

2024-164
Mayor Mandell

Receive communication from the City Manager and act on resolution authorizing the City to enter into a contract with Stand Energy Corporation (SEC) under which SEC will supply the City's natural gas needs commencing August 1, 2024 through April 30, 2026 and authorizing the Mayor to execute the contract between the City and SEC; said contract 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

2024-165
Joseph Duffy

Receive communication from the City Manager and act on resolution accepting the bid of Elmira Road Materials, the lowest responsible bidder meeting all bid specifications, for the 2024 hot mix asphalt projects in the total amount of \$794,095.95, as set forth on the bid summary sheet attached hereto, and authorizing the Mayor to sign the necessary documents to effect this award.

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

2024-166
Mayor Mandell

Receive communication from the City Manager and act on resolution accepting and awarding the bid of ID Booth/Booth Electric Supply, the sole responsible bidder meeting all bid specifications, for the supply of LED Street Light-Lumec RoadFocus Plus at the total bid of \$61,400.00; and authorizing the Mayor to sign all documents to effect this award.

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

2024-167
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

2024-168
Nan Moss

Act on Community Development Block Grant Program 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

2024-169
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

2024-170
Jackie Wilson

Act on resolution to adjourn.

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