

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, June 17, 2024 – 5:30 PM

2024-205
Gary Brinn

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, June 3rd, 2024.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 7- 0
AYES: Nannette M Moss, Gary Brinn, Jackie Wilson, Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy TOTAL: 7
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: TOTAL: 0

2024-206
Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Emily K. Lauper has been appointed to the position of Clerk/Typist, effective May 24, 2024 at an annual salary of \$30,723.

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

2024-207
Mayor Mandell

Received communication from Mayor Daniel J. Mandell Jr. to act on resolution to approve reappointments David Harkness and Charles Shaffer to the City Planning Commission with terms expiring April 30, 2027.

Amended - Removed Board, added Commission

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

2024-208
Nan Moss

Act on resolution of the City Council accepting the canvas of the returns of the Elmira Water Board Election and

further declare Martin D. Chalk, 724 West Third Street Elmira to be elected to the Office of Water Commissioner for a term of Five Years expiring June 2029.

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

2024-209
Joseph Duffy

Act on resolution approving the erection of a pedestal monument in memory of James Hackett at the northwest corner of the Gold Star Families Memorial Monument.

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

2024-210
Corey Cooke

Resolution Authorizing the Submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development for the City of Elmira's 2020 Consolidated Plan/Annual Action Plan for Community Development Block Grant Program Funding Under the Coronavirus Aid, Relief, and Economic Security Act of 2020.

MOTION: Approve SPONSORED BY: Corey Cooke 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

2024-211
Gary Brinn

Act on resolution for a first reading of proposed Local Law #1 of 2024 entitled "Local Law of the City of Elmira, NY for the use of fire insurance proceeds to satisfy taxes, special assessments, or other municipal charges imposed upon real property by the City of Elmira".

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

2024-212
Gary Brinn

Act on resolution scheduling a public hearing on Monday, July 1, 2024 at 5:30 p.m. in Council Chambers at City Hall on the second floor, 317 E. Church Street, for the purposes of receiving written and oral comments from the public regarding proposed Local Law #1 of 2024 entitled "Local Law of the City of Elmira, NY, for the use of fire insurance proceeds to satisfy taxes, special assessments, or other municipal charges imposed upon real property by the City of Elmira".

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

2024-213
Mayor Mandell

Receive communication from the City Manager and act on resolution approving receipt of Division of Criminal Justice Services grant funds under the State's Law Enforcement Technology Program to the Elmira Police Department for State Fiscal Year 2024-2025 in the amount of \$447,795.00; authorizing the Mayor to execute any documents necessary to effect the receipt of the grant funds; and authorizing the City Chamberlain to accept the Program 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

2024-214
Jackie Wilson

Act on resolution accepting a grant award from Chemung County Community Development Fund to assist with Summer Concert Series in the sum of \$2,500.00 and authorizing the Mayor to execute the Acknowledgement of Grant Terms and Conditions, a copy of which is attached hereto.

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

2024-215
Mayor Mandell

Receive communication from the City Manager and act on resolution approving two agreements with ADP, Inc. for the City's timekeeping system and processing services covering a period of July 1, 2024 through June 30, 2027 and authorizing the Mayor to sign the agreements subject to the approval of Corporation Counsel.

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

2024-216
Jackie Wilson

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 8 and 9 of 2024 in the amount of \$15,516.37.

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

2024-217
Gary Brinn

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 10 and 11 of 2024 in the amount of \$35,070.42.

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

2024-218
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

2024-219

Nan Moss

**Act on Anti Displacement Learning Network 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

2024-220

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

2024-221

Joseph Duffy

Act on Clock Tower 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

2024-222

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

2024-223

Mayor Mandell

Act on resolution to adjourn.

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