

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, July 1, 2024 – 5:30 PM

2024-224

Jackie Wilson

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, June 17th, 2024.

MOTION: Approve SPONSORED BY: Jackie Wilson VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

PUBLIC HEARING for the purpose of receiving comments from the public regarding proposed Local Law No. 1 of 2024 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.

2024-225

Gary Brinn

Receive communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Chad M. Winslow has elected to resign from his position as Code Enforcement Officer, effective June 4, 2024.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-226

Gary Brinn

Receive communication from the Corporation Counsel and act on resolution designating the City as lead agency, pursuant to the State Environmental Quality Review Act, that Local Law No. 1 of 2024 will not have an adverse impact on the environment.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn,

Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-227
Nan Moss

Receive communication from the City Manager and act on resolution to receive and place on file the 2023 Financial Audit Report for the City of Elmira.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-228
Gary Brinn

Resolution Authorizing the Mayor to Execute a HOME Agreement with Near Westside Neighborhood Association, Inc for Fiscal Year 2018-2021.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-229
Mayor Mandell

Receive communication from the City Manager and act on resolution declaring City-owned vacant properties located at 717-725 Dickinson Street as surplus property, authorizing a conveyance of the parcels to Elmira Downtown Development, Inc. (EDD) for a sale price of \$1.00 and authorizing the Mayor to execute a quitclaim deed and other necessary documents conveying the properties to EDD; said deed subject to Corporation Counsel approval.

Withdrawn from Agenda

2024-230
Mayor Mandell

Act on ordinance to amend Sections 18-2(a), 18-2(b) and 18-2(c) of the Code of Ordinances of the City of Elmira, New York.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-231

Mayor Mandell

Receive communication from the City Manager and act on resolution approving an intermunicipal agreement between the County and City regarding the Gun Involved Violence Elimination XI (GIVE) Initiative Project Grant in the amount of \$208,147.00 for the term July 1, 2024 through June 30, 2025, a copy of which is attached hereto, and authorizing the Mayor to execute the agreement ; said agreement subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-232

Jackie Wilson

Receive communication from the City Manager and act on resolution awarding a contract to George E. Ley Co. for the Mark Twain Golf Course Irrigation System Installation Rebid Project, the lowest bidder meeting bid specifications, with a base bid of \$2,973,536.96, and authorizing the Mayor to sign such documents necessary to effect this award; said documents subject to Corporation Counsel approval.

MOTION: Approve SPONSORED BY: Jackie Wilson VOTE: 4- 1
AYES: Daniel Mandell, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 4

NAYS: Nick Grasso TOTAL: 1

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-233

Gary Brinn

Act on resolution approving the renewal of an agreement between the City and Southern Tier Counseling Center, LLC to provide Employee Assistance Program Services commencing August 1, 2024 and terminating July 31, 2025 at a cost to the City of \$4,675.00 and authorizing the Mayor to sign the contract.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn, Jackie Wilson TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-234
Nan Moss

**Act on Anti Displacement Learning Network Grant
program audit.**

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 4- 0
AYES: Daniel Mandell, Nannette M Moss, Gary Brinn, Jackie Wilson
TOTAL: 4
NAYS: TOTAL: 0
ABSTAIN: Nick Grasso TOTAL: 1
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-235
Gary Brinn

Act on Lead Hazard Reduction Grant Program audit.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn,
Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-236
Jackie Wilson

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

MOTION: Approve SPONSORED BY: Jackie Wilson VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn,
Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-237
Mayor Mandell

Act on Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn,
Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2

2024-238
Gary Brinn

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Gary Brinn VOTE: 5- 0
AYES: Daniel Mandell, Nick Grasso, Nannette M Moss, Gary Brinn,
Jackie Wilson TOTAL: 5
NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Corey Cooke, Joseph H Duffy TOTAL: 2