

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Monday, July 15, 2024 – 5:30 PM

2024-239

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 1st, 2024.

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

2024-240

Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Cody J. Allington has been appointed to the position of Public Works Specialist I, at an hourly rate of \$18.68, effective June 24, 2024; and Dylan J. Daum has been appointed to the position of Public Works Specialist I, at an hourly rate of \$18.68, effective July 1, 2024.

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

2024-241

Gary Brinn

Resolution Authorizing a Grant Application Submission to New York State Department of State Under the Smart Growth Community Planning and Zoning Grant 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

2024-242

Joseph Duffy

Receive communication from the City Manager and act on resolution referring a proposed amendment, copy of

which is attached hereto, to the City Zoning Ordinance (Appendices B and B-1) exempting the City and its Departments from compliance with City Zoning Ordinance to the City Planning Commission and the County Planning Board for their recommendations.

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

2024-243
Mayor Mandell

Receive communication from the City Manager and act on resolution reviewing and approving the attached written City Investment Policy Policies and Procedures for 2024.

AMENDED - REMOVED CM MOSS AS SPONSOR,
ADDED MAYOR MANDELL

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

2024-244
Corey Cooke

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.

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

2024-245
Corey Cooke

Receive communication from Corporation Counsel and act on resolution designating the City as the lead agency pursuant to State Environmental Review Act (SEQR) that

the conveyance of City-owned surplus property located at 717-725 Dickinson Street to Elmira Downtown Development will not have an adverse impact on the environment and authorizing the City Manager to file a negative determination accordance with SEQR 6NYCRR, Part 617.12.

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

2024-246
Mayor Mandell

Act on resolution approving and authorizing the submission of the attached new group membership application to the Greater Tompkins County Municipal Health Insurance Consortium and directing City staff to take certain steps related to the application.

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

2024-247
Gary Brinn

Act on resolution adopting Local Law No. 1 of 2024 of the City of Elmira 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

2024-248
Nan Moss

Receive communication from the City Manager and act on resolution approving a revocable License Agreement granting to Town Line Property Management the right to continue an encroachment of a house into a portion of a City-owned alley behind 406 South Walnut Street as shown on the attached survey map and authorizing the Mayor to execute the revocable License Agreement, a copy

of which is attached hereto and made a part hereof; said agreement subject to Corporation Counsel approval.

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

2024-249
Jackie Wilson

Receive communication from the City Manager and act on resolution accepting and awarding the 2024 City hot mix asphalt overlay projects for 2024 to the lowest bidder meeting all bid specifications to Dalrymple Gravel & Contracting Co., Inc. in the total amount of \$610,855.05, as outlined by the attached bid summary sheets, 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: 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

2024-250
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

2024-251
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

2024-252

Act on Audit.

Corey Cooke

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

2024-253

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