

Elmira City Council

Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 12, 2024 – 5:30 PM

COUNCIL MEETING

2024-269

Nick Grasso

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, July 29th, 2024.

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

2024-270

Mayor Mandell

Resolution scheduling a Public Hearing on August 26, 2024 at 5:30 p.m. to receive written and oral comments from the public on the City of Elmira's 2023-2024 Consolidated Annual Performance and Evaluation Report to be submitted to the US Department of Housing and Urban Development.

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

2024-271

Joseph Duffy

Receive communication from the City Manager and act on resolution approving purchase of an extended warranty for the Mark Twain Golf Course Irrigation System Installation Project from George E. Ley Company at a cost to the City of \$11,560.00.

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

2024-272

Mayor Mandell

Receive communication from the City Manager and act on resolution approving the purchase of 3 robots from Innvotronics for the total purchase price of \$42,000.00; said purchase to be paid for by LE TECH Grant monies

and determining that Innvotronics is a sole source provider of the robots, thereby not requiring formal bidding procedures.

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

2024-273
Corey Cooke

Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles and miscellaneous equipment located at Department of Public Works as surplus property and authorizing the sale of the vehicles and equipment outlined on the attached lists by way of either an on-line auction by Auctions International, Inc. or sale of the vehicles and/or equipment to Pick-A-Part in Horseheads, NY.

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

2024-274
Gary Brinn

Act on ordinance to amend Chapter 18 of the City of Elmira Code of Ordinances by adding a new Article to be titled Article VI "Camping".

Seconded By: Mayor Mandell

Voted to table 6-0

2024-275
Corey Cooke

Receive communication from the City Manager and act on resolution approving the retention of Foor & Associates Architects to provide the architectural/engineering service for the elevator modernization project at the Centertown Parking Garage at a lump sum cost of \$25,500.00 and authorizing the Mayor to sign all documents necessary to effect this professional services contract.

MOTION: Approve SPONSORED BY: Corey Cooke VOTE: 6- 0
AYES: Daniel Mandell, Corey Cooke, Nick Grasso, Joseph H Duffy,
Gary Brinn, Jackie Wilson TOTAL: 6

NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Nannette M Moss TOTAL: 1

2024-276
Gary Brinn

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 12 and 13 of 2024 in the amount of \$28,748.63.

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

2024-277
Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 14 and 15 of 2024 in the amount of \$21,246.07.

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

2024-278
Corey Cooke

Act on Anti Displacement Learning Network Program Audit.

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

2024-279
Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

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

2024-280

Act on Community Development Block Grant Program

Mayor Mandell

Audit.

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

2024-281

Joseph Duffy

Act on Audit.

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

2024-282

Gary Brinn

Act on resolution to adjourn.

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