

APPROVAL OF MINUTES

2022-23

Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, January 3, 2022.

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

PUBLIC HEARING

PUBLIC HEARING held this 18th day of January, 2022, for the purpose of receiving comments from the public on the proposed 2022 Operating Budget and 2022 Capital Budget.

PERSONNEL ACTIONS

2022-24

Mayor Mandell

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby Russell R. Andrews has been appointed to the position of Deputy Police Chief, effective December 21, 2021, at an annual salary of \$112,989; William J. Goodwin, has been appointed to the position of Police Sergeant, effective December 21, 2021, at an annual salary of \$85,873.91; William R. Solt has been appointed to the position of Police Captain, effective December 21, 2021, at an annual salary of \$101,049.62; Reece P. Miller has elected to resign from his position as Solid Waste Specialist I, effective December 23, 2021; and Aubree M. Cruz and Nicole M. Lawson have been appointed to the positions of Police Officer, effective January 5, 2022, at annual salaries of \$50,863.70.

RESOLUTIONS

2022-25
Mayor Mandell

Receive communication from Corporation Counsel and act on resolution designating the City of Elmira as the lead agency pursuant to the State Environmental Quality Review Act (SEQRA) regarding the sale of five (5) vacant City-owned property to Nancy Simpson located on Factory and Sullivan Streets not having an adverse impact on the environment and directing the Mayor to file a negative determination in accordance with SEQR 6NYCRR, Part 617.12.

2022-26
Mayor Mandell

Act on resolution authorizing the Mayor to execute a quit claim deed to Nancy Simpson of 670 Sullivan Street, conveying five (5) vacant City-owned properties located on Sullivan and Factory Streets (658 Sullivan Street; 807 Factory Street; 809 Factory Street; 806 Factory Street; and 656 Sullivan Street) for the sum of \$1,500.00; said terms of the deed subject to Corporation Counsel approval.

2022-27
Brent Stermer

Act on resolution conveying a permanent easement to NYS Department of Environmental Conservation (DEC) after completion of construction of the Mark Twain Riverfront Park Project, consisting of 18' wide section of land starting from the edge of West Water Street, crossing the existing park property and meeting with the existing DEC Flood Control Perpetual Easement along the flood wall with 10' wide turning flares.

2022-28
Nan Moss

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

2022-29
Brent Stermer

Receive communication from the City Manager and act on resolution containing the proposed amendments to Appendix B-1 of the City-Center Form Based Code as outlined in the City Manager's letter to the Council dated January 18, 2022, be referred to the City Planning Commission and the County Planning Board for their review and recommendations.

2022-30
Joseph Duffy

Receive communication from the City Chamberlain and act on resolution authorizing and directing the City Chamberlain to make payment to the City of Elmira Fire Department Benefit Fund in the sum of \$56,515.00.

2022-31
Mayor Mandell

Act on resolution directing the Mayor submit a request to the Elmira Water Board (EWB) to provide to the City the sum of \$50,000.00 out of EWB's 2021 profits or surplus from the Water Board's operation of the water works system; said monies to be used by the City for general municipal purposes for the calendar year 2022.

2022-32
Joseph Duffy

Act on resolution receiving and placing on file the Financial Statements and Auditor's Report for the Elmira Water Board for years ending December 31, 2019 and December 31, 2020.

AGREEMENTS

2022-33
Nan Moss

Receive communication from the City Manager and act on resolution granting Daniel G. Gabriel and his successor owners a temporary easement to maintain a portion of a board fence encroaching on City-owned property and authorizing the Mayor to execute a boundary line agreement between the City and Mr. Gabriel, a copy of which is attached hereto and made a part hereof; said agreement subject to Corporation Counsel approval.

2022-34
Brent Stermer

Act on resolution authorizing the Mayor to execute a contract on behalf of the City with Two Brothers Printing, the sole proposer meeting specifications for printing of Council minutes, binding and texting for the calendar year 2022; said contract subject to Corporation Counsel approval.

OVERTIME REPORTS

2022-35
Mayor Mandell

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 25 and 26 of 2021 in the amount of \$14,031.75.

AUDITS

2022-36
Mayor Mandell

Act on Lead Hazard Reduction Grant Program Audit.

2022-37
Mayor Mandell

Act on Community Development Block Grant Program Audit.

2022-38
Nan Moss

American Rescue Plan - Property Rehab

2022-39
Joseph Duffy

American Rescue Plan - Business Program

2022-40
Mayor Mandell

American Rescue Plan - Non Profit Program.

2022-41
Brent Stermer

Act on Audit

SECOND PUBLIC COMMENT PORTION

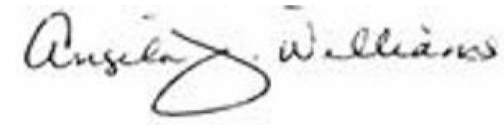
CITY MANAGER REPORT

ADJOURN

2022-42
Nan Moss

Act on resolution to adjourn.

Respectfully Submitted,

A handwritten signature in black ink, reading "Angela J. Williams". The signature is written in a cursive style with a large, stylized initial 'A'.

Angela J. Williams
City Clerk

Elmira City Council

Agenda Summary:	Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, January 3, 2022.
Resolution Number:	2022-23
Sponsor:	Joseph Duffy

ATTACHMENTS

[Beginning January 18.docx](#)

January 18, 2022

Minutes of the Regular Meeting of the Council of the City of Elmira, New York, held at City Hall in said City of Elmira, this 18th day of January, 2022.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

RESOLUTION

NO. 2022- _____

By Councilmember: _____

RESOLVED, that the reading of the minutes of the Regular Meeting of this Council held January 3, 2022, be dispensed with and stand approved.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary:

PUBLIC HEARING held this 18th day of January, 2022, for the purpose of receiving comments from the public on the proposed 2022 Operating Budget and 2022 Capital Budget.

Resolution Number:

Sponsor:

ATTACHMENTS

[resolution PH 2022 operating & capital budgets 1.18.2022.doc](#)

January 18, 2022

PUBLIC HEARING

PUBLIC HEARING held this 18th day of January, 2022 for the purpose of receiving comments from the public on the proposed 2022 Operating Budget and 2022 Capital Budget.

APPEARANCES: OPEN:

In Favor of:

Opposed:

CLOSED:

Elmira City Council

Agenda Summary:

Receive communication from the City Manager and act on resolution announcing the personnel actions for the City of Elmira whereby Russell R. Andrews has been appointed to the position of Deputy Police Chief, effective December 21, 2021, at an annual salary of \$112,989; William J. Goodwin, has been appointed to the position of Police Sergeant, effective December 21, 2021, at an annual salary of \$85,873.91; William R. Solt has been appointed to the position of Police Captain, effective December 21, 2021, at an annual salary of \$101,049.62; Reece P. Miller has elected to resign from his position as Solid Waste Specialist I, effective December 23, 2021; and Aubree M. Cruz and Nicole M. Lawson have been appointed to the positions of Police Officer, effective January 5, 2022, at annual salaries of \$50,863.70.

Resolution Number:

2022-24

Sponsor:

Mayor Mandell

ATTACHMENTS

[Personnel Actions Jan 18.docx](#)

January 18, 2022

**FOR THE AGENDA
COMMUNICATION**

To The Honorable Mayor and Councilmembers

Dear Councilmembers:

This is to announce the personnel actions for the City of Elmira whereby:

ANDREWS, RUSSELL R.	Elmira, NY, has been appointed to the position of Deputy Police Chief in the City of Elmira, effective December 21, 2021, at an annual salary of \$112,989.00.
GOODWIN, WILLIAM J.	Horseheads, NY, has been appointed to the position of Sergeant in the Elmira Police Department, effective December 21, 2021, at an annual salary of \$85,873.91.
SOLT, WILLIAM R.	Big Flats, NY, has been appointed to the position of Captain in the Elmira Police Department, effective December, 21, 2021, at an annual salary of \$101,049.62.
MILLER, REECE P.	has elected to resign from his position as Solid Waste Specialist I effective December 23, 2021.
CRUZ, AUBREE M.	Beaver Dams, NY has been appointed to the position of Police Officer, effective January 5, 2022, at an annual salary of \$50,863.70.
LAWSON, NICOLE M.	Southport, NY, appointed to the position of Police Officer, effective January 5, 2022, at an annual salary of \$50,863.70.

Respectfully submitted,

P. Michael Collins
City Manager

January 18, 2022

RESOLUTION

2022 - ____

By Councilmember: _____

RESOLVED, that the communication from the City Manager announcing the personnel actions for the City of Elmira whereby Russell R. Andrews has been appointed to the position of Deputy Police Chief, effective December 21, 2021, at an annual salary of \$112,989; William J. Goodwin, has been appointed to the position of Police Sergeant, effective December 21, 2021, at an annual salary of \$85,873.91; William R. Solt has been appointed to the position of Police Captain, effective December 21, 2021, at an annual salary of \$101,049.62; Reece P. Miller has elected to resign from his position as Solid Waste Specialist I, effective December 23, 2021; and Aubree M. Cruz and Nicole M. Lawson have been appointed to the positions of Police Officer, effective January 5, 2022, at annual salaries of \$50,863.70; and be it further

RESOLVED, that the personnel actions for the City of Elmira be received and placed on file.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agenda Summary:

Receive communication from Corporation Counsel and act on resolution designating the City of Elmira as the lead agency pursuant to the State Environmental Quality Review Act (SEQRA) regarding the sale of five (5) vacant City-owned property to Nancy Simpson located on Factory and Sullivan Streets not having an adverse impact on the environment and directing the Mayor to file a negative determination in accordance with SEQR 6NYCRR, Part 617.12.

Resolution Number:

2022-25

Sponsor:

Mayor Mandell

ATTACHMENTS

[resolution SEQR sale of 5 vacant lots to nancy simpson factory & sullivan sts 1.18.2022.doc](#)
[SEQR sale of 5 vacant lots to nancy simpson factory & sullivan streets 1.18.2022.pdf](#)

January 18, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

In conjunction with the Council's consideration of the acceptance of an offer submitted by Nancy Simpson to purchase five (5) vacant lots owned by the City and located on Sullivan and Factory Streets as follows:

658 Sullivan Street – Tax Map ID #: 89.12-4-24
807 Factory Street – Tax Map ID # 89.12-4-25
809 Factory Street – Tax Map ID # 89.12-4-26
806 Factory Street – Tax Map ID # 89.12-4-29
656 Sullivan Street – Tax Map ID # 89.12-4-30

it is necessary for the Council to consider the environmental impact of the sale of the subject property. The following resolution designates the City as the lead agency; determines that the purchase will not have an adverse impact on the environment, and directs that a negative declaration be filed.

Respectfully yours,

John J. Ryan, Jr.
Corporation Counsel

January 18, 2022

RESOLUTION
NO. 2022- _____

By Councilmember _____:

RESOLVED, that the communication from the Corporation Counsel regarding the acceptance of an offer to purchase five (5) vacant City-owned properties located on Factory and Sullivan Streets submitted by Nancy Simpson, be received and placed on file; and be it further

RESOLVED, that pursuant to the State Environmental Quality Review Act, 6NYCRR, Part 617.6, the City Council of the City of Elmira designates itself as the lead agency; and be it further

RESOLVED, that the City Council finds, based on the facts and information presented, that the City's sale of said five (5) vacant lots will not have an adverse impact on the environment; and be it further

RESOLVED, that the Mayor is directed to file a negative determination and that such determination shall be filed in accordance with SEQR 6NYCRR, Part 617.12.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Sale of five (5) vacant City-owned estate parcels							
Name of Action or Project: Sale of five (5) vacant City-owned real estate parcels							
Project Location (describe, and attach a location map): Sullivan and Factory Streets							
Brief Description of Proposed Action: Sale of five (5) vacant City-owned real estate parcels to Nancy Simpson as follows: 658 Sullivan Street – Tax Map ID #: 89.12-4-24 807 Factory Street – Tax Map ID # 89.12-4-25 809 Factory Street – Tax Map ID # 89.12-4-26 806 Factory Street – Tax Map ID # 89.12-4-29 656 Sullivan Street – Tax Map ID # 89.12-4-30							
Name of Applicant or Sponsor: City of Elmira, New York		Telephone: 607/737-5644 E-Mail:					
Address: 317 East Church Street							
City/PO: Elmira		State: NY	Zip Code: 14901				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
3.a. Total acreage of the site of the proposed action? _____ < 1 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ < 1 acres							
4. Check all land uses that occur on, adjoining and near the proposed action. ☒ Urban ☐ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☐ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____ ☐ Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO ☐	YES ☒	N/A ☐
b. Consistent with the adopted comprehensive plan?	☐	☐	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO ☐	YES ☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO ☒	YES ☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO ☒	YES ☐	
b. Are public transportation service(s) available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO ☐	YES ☒	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO ☒	YES ☐	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO ☒	YES ☐	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO ☒	YES ☐	
b. Is the proposed action located in an archeological sensitive area?	☐	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO ☒	YES ☐	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	☒	☐	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☒ Urban ☐ Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐	
16. Is the project site located in the 100 year flood plain?	NO ☒	YES ☐	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO ☒	YES ☐	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	☒	☐
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>P. Michael Collins/City Manager</u> Date: <u>January</u> , 2022		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

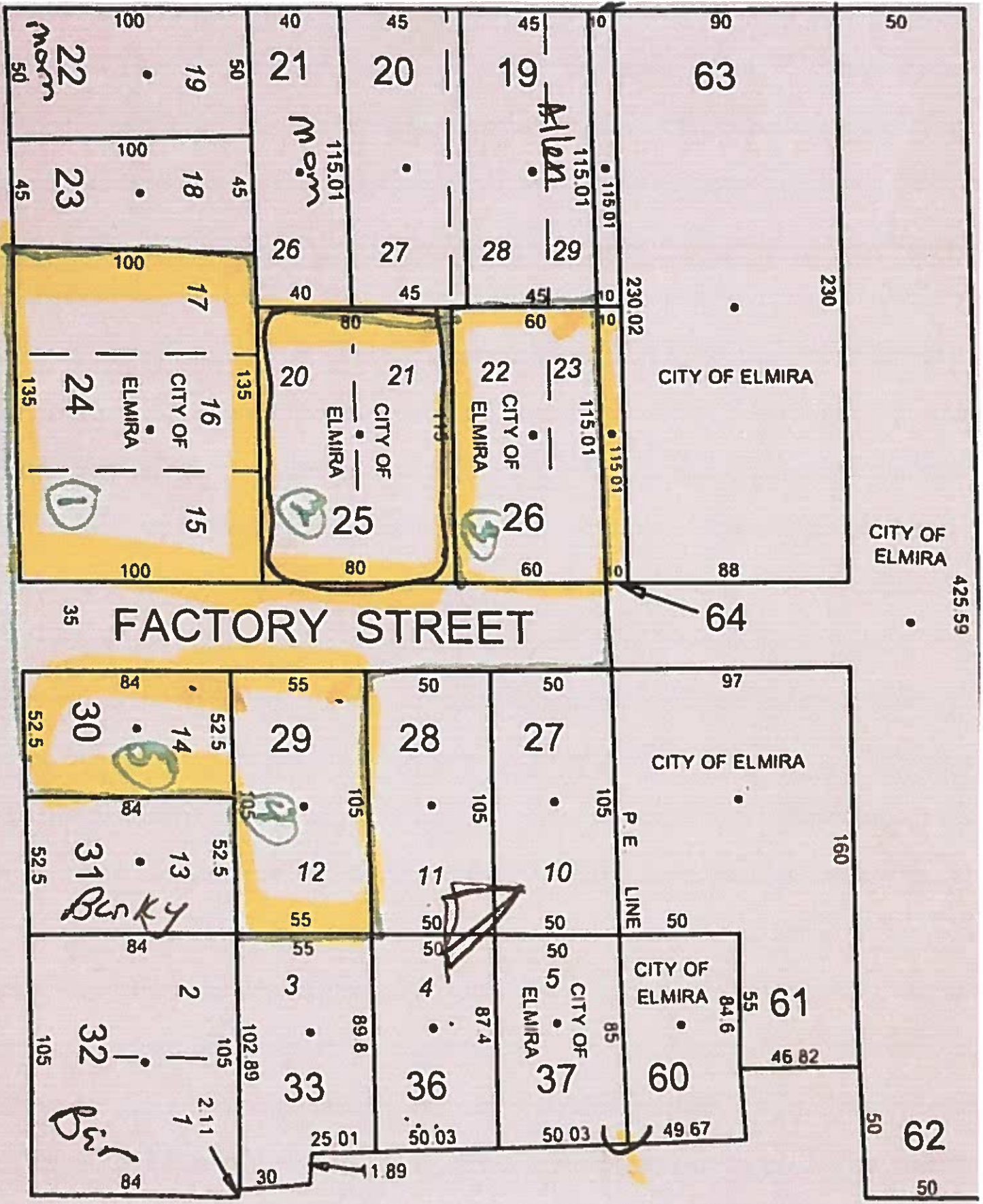
	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
City Council of the City of Elmira, New York	January , 2022
Name of Lead Agency	Date
Daniel J. Mandell, Jr.	Mayor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT



STREET

Agenda Summary: Act on resolution authorizing the Mayor to execute a quit claim deed to Nancy Simpson of 670 Sullivan Street, conveying five (5) vacant City-owned properties located on Sullivan and Factory Streets (658 Sullivan Street; 807 Factory Street; 809 Factory Street; 806 Factory Street; and 656 Sullivan Street) for the sum of \$1,500.00; said terms of the deed subject to Corporation Counsel approval.

Resolution Number: 2022-26

Sponsor: Mayor Mandell

ATTACHMENTS

[resolution conveyance 5 vacant lots to nancy simpson sullivan and factor streets 1.18.2022.docx](#)

January 18, 2022

RESOLUTION
NO. 2022 - _____

By Councilmember _____:

WHEREAS, the City of Elmira has received an offer from Nancy Simpson who resides at 670 Sullivan Street in the City of Elmira to purchase five (5) vacant lots owned by the City of Elmira as follows:

658 Sullivan Street – Tax Map ID #: 89.12-4-24
807 Factory Street – Tax Map ID # 89.12-4-25
809 Factory Street – Tax Map ID # 89.12-4-26
806 Factory Street – Tax Map ID # 89.12-4-29
656 Sullivan Street – Tax Map ID # 89.12-4-30; and

WHEREAS, Nancy Simpson has agreed to purchase the five (5) vacant lots for the sum of \$1,500.00; and

WHEREAS, Nancy Simpson has requested the City of Elmira to execute a quit claim deed conveying the above five (5) vacant properties to her;

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor, on behalf of the City of Elmira, is authorized and directed to execute a quit claim deed to Nancy Simpson, 670 Sullivan Street conveying the lots listed above; the terms of said deed to be subject to the approval of the Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agenda Summary:

Act on resolution conveying a permanent easement to NYS Department of Environmental Conservation (DEC) after completion of construction of the Mark Twain Riverfront Park Project, consisting of 18' wide section of land starting from the edge of West Water Street, crossing the existing park property and meeting with the existing DEC Flood Control Perpetual Easement along the flood wall with 10' wide turning flares.

Resolution Number:

2022-27

Sponsor:

Brent Stermer

ATTACHMENTS

[resolution permanent DEC easement upon completion of mark twain riverfront park project construction 1.18.2022.doc](#)

January 18, 2022

RESOLUTION
NO. 2022 - _____

By Councilmember _____:

WHEREAS, this spring the City intends to undertake the Elmira Mark Twain Riverfront Park Project, which Project was previously submitted to the New York State Department of Environmental Conservation (DEC) for permit; and

WHEREAS, the Project will require the City to convey to DEC an easement for access to the existing Flood Control Perpetual Easement along the flood wall; and

WHEREAS, the easement will consist of an 18' wide section of land starting from the edge of West Water Street, crossing the existing park property, and meeting with the existing DEC easement along the flood wall with 10' wide turning flares; and

WHEREAS, upon the start of construction, the City will acquire the services of a State licensed surveyor to provide a map to be filed against the deed for the Mark Twain Riverfront Park Property;

NOW, THEREFORE, be it

RESOLVED, upon completion of construction of the Mark Twain Riverfront Park Project, the City will convey a permanent easement to DEC as described above.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agenda Summary: Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles located at the Department of Public Works as surplus property and authorizing the sale of said vehicle as set forth on the attached list by either an on-line auction by Auctions International, Inc. or sale of the vehicles to Pick-A-Part in Horseheads, NY.

Resolution Number: 2022-28

Sponsor: Nan Moss

ATTACHMENTS

[resolution impounded vehicles surplus property auction or sold to pick-a-part 1.18.2022.doc](#)
[list of auction cars 1.18.2022.docx](#)

January 18, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

The City's Department of Public Works' impound lot on Linden Place contains impounded and abandoned vehicles. The Police Department is recommending the disposal of these vehicles.

The following resolution declares these vehicles as surplus property and authorizes the sale of the vehicles outlined on the attached list by way of either an on-line auction by Auctions International, Inc. or sale of the vehicles to Pick-A-Part in Horseheads.

Respectfully submitted,

P. Michael Collins
City Manager

January 18, 2022

RESOLUTION
NO. 2022 – _____

By Councilmember _____:

RESOLVED, that the communication from the City Manager regarding the sale of City surplus equipment, be received and placed on file; and be it further

RESOLVED, that the City Council declares the abandoned and impounded vehicles located at the Department of Public Works as surplus property and authorizes the sale of the vehicles in the City's possession set forth on the attached list by way of either an on-line auction by Auctions International, Inc. or sale of the vehicles to Pick-A-Part in Horseheads, NY.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Auction Cars

CASE #	TAG #	VEHICLE	COLOR	VIN #	KEY	DATE LETTER SENT
21-3934	170-21	2013 Subaru Legacy	Silver	4S3BMBA60D3021866	N	10/05/2021
21-4084	155-21	1999 Kawasaki Motorcycle	Green	JKAZX2C19XA035198	N	10/27/2021
21-4401	166-21	2006 Yamaha Majesty	Red	JYASH03Y16A003605	Y	10/27/2021
21-4411	205-21	Zhejiang Yongkang Dirtbike	White	SYMFLHEC1KA002333	N	10/28/2021
21-4461	174-21	2006 Ford F150	White	1FTRX12W56FA97499	N	10/27/2021
21-4513	172-21	2006 Buick Ranier	Black	5GADT13S962136945	N	10/27/2021
21-4554	171-21	2017 Ford Mustang	Gray	1FA6P8TH6H5225338	Y	11/04/2021
21-4853	183-21	2009 Hyundai Sonata	Black	5NPEU46C09H493150	N	10/27/2021
21-4912	185-21	2003 Chevrolet Cavalier	White	1G1JC12F437296342	Y	10/27/2021
21-5146	201-21	2005 Cadillac CTS	Black	1G6DP567050131101	N	1/06/2022
21-5170	200-21	2008 Ford Escape	Gray	1FMCU93118KA72458	N	10/27/2021
21-5299	199-21	2002 Suzuki Motorcycle	Black	JS1GR7GA322100705	Y	1/06/2022
21-5332	210-21	2011 Chevrolet Traverse	Black	1GNKVJED0BJ411575	N	1/06/2022
21-5441	208-21	2007 Jeep Grand Cherokee	Gray	1J8GR48K77C557863	N	1/06/2022
21-5443	207-21	2003 GMC Yukon	Black	1GKFK66U23J262851	N	1/06/2022
21-5468	209-21	2008 Ford Focus	White	3FAHP08118R104459	N	1/06/2022
21-5480	219-21	2010 Ford Expedition	Black	1FMJU1F56AEB49336	N	1/06/2022
21-5638	223-21	2009 Dodge Avenger	Tan	1B3LC56B39N545718	N	1/06/2022
21-5799	220-21	2004 Chevrolet Impala	White	2G1WF52E349121043	Y	1/07/2022
21-5832	4-22	2007 Dodge Nitro	Black	1D8GT58K07W666082	N	1/07/2022
21-6041	231-21	2020 Moped	White/Gray	L2BB58207KB713020	Y	1/07/2022
21-6044	230-21	2004 Chevrolet Cavalier	Blue	1G1JF52F847303678	Y	1/07/2022
21-6175	234-21	2011 Chevrolet HHR	Red	3GNBAAFW8BS645019	Y	1/07/2022
21-6214	235-21	2008 Ford Explorer	Gray	1FMEU73E38UA61546	Y	1/07/2022
21-6327	239-21	2012 Jeep Patriot	Orange	1C4NJRFBXCD578832	Y	1/07/2022
21-6330	238-21	2008 Chevrolet Cobalt	Blue	1G1AK58F287281136	N	1/07/2022
21-6442	242-21	1999 Ford F150	Green	2FTRF08WXXCA77234	Y	1/07/2022

**N/A – The owner relinquished ownership prior to a letter being sent.

Agenda Summary: Receive communication from the City Manager and act on resolution containing the proposed amendments to Appendix B-1 of the City-Center Form Based Code as outlined in the City Manager's letter to the Council dated January 18, 2022, be referred to the City Planning Commission and the County Planning Board for their review and recommendations.

Resolution Number: 2022-29

Sponsor: Brent Stermer

ATTACHMENTS

[resolution proposed amendment repeal of zoning districts referral to city and county boards 1.18.2022.docx](#)

January 18, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

By Ordinance No. 2020-241, City Council on August 17, 2020, adopted a new Appendix B-1 titled “City of Elmira Zoning City-Center Form Based Code”. The Ordinance rezoned portions of the City, created a City-Center Form Based Code Zoning Map, and established a Use Table for the newly established zoning districts.

In the Neighborhood Mixed Use, Urban Mixed Use, Central Business, and Campus Tech Districts, Neighborhood Retail use is permitted only for businesses equal to or greater than 2,500 square feet but less than 4,000 square feet. This effectively prohibits uses less than 2,500 square feet.

In the Urban Mixed Use, Central Business, and Campus Tech Districts, General Retail is a permitted use subject to site plan review. For these three Districts, the proposed use must be equal to or greater than 4,000 square feet. Any use less than 4,000 square feet is not permitted.

The Code Department is recommending that the square footage and site plan review requirements for Neighborhood Retail and General Retail be repealed.

Pursuant to Section 1100 of the Code of Ordinance, the Council must refer the proposed amendment to the City Planning Commission for a report and recommendation. In addition, pursuant to Section 1120 of the Code, the proposed amendment must be referred to the County Planning Board.

The following resolution makes the required referrals.

Respectfully yours,

P. Michael Collins
City Manager

January 18, 2022

RESOLUTION
NO. 2022 - _____

By Councilmember _____:

RESOLVED, that the communication from the City Manager regarding an amendment to Appendix B-1 of the City of Elmira Zoning City-Center Form Based Code, be received and placed on file; and be it further

RESOLVED, that the City Manager's letter to the Council dated January 18, 2022 containing the proposed amendments to the City-Center Form Based Code be referred to the City Planning Commission and the County Planning Board for their review and recommendations.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary: Receive communication from the City Chamberlain and act on resolution authorizing and directing the City Chamberlain to make payment to the City of Elmira Fire Department Benefit Fund in the sum of \$56,515.00.

Resolution Number: 2022-30

Sponsor: Joseph Duffy

ATTACHMENTS

[resolution foreign fire funds EFD distribution 2021 1.18.2022.docx](#)
[2021 Foreign Fire Distribution List 1.18.2022.pdf](#)

January 18, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

The Foreign Fire Insurance Board has met and made recommendations for payment of funds from the City of Elmira Fire Department Benefit Fund.

The following resolution authorizes payment of those funds in accordance with the recommendations, which are consistent with the purposes for which these funds were spent in prior years. I recommend approval of the resolution as proposed.

Respectfully submitted,

Charmain Cattan
City Chamberlain

January 18, 2022

RESOLUTION
NO. 2022 - _____

By Councilmember _____ :

RESOLVED, that the communication from the City Chamberlain regarding payment of monies to the City of Elmira Fire Department Benefit Fund (Fund) be received and placed on file; and be it further

RESOLVED, that the City Chamberlain be and she hereby is authorized and directed to make payment to said Fund as follows:

Chemung Canal Trust Company	\$56,515.00
Establish a Per Unit Share for Disbursement	\$ 89.00

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

2021 Foreign Fire Distribution

	<u>Last Name</u>	<u>First Name</u>	<u>Emp#</u>	<u>Hire/Retire Date</u>	<u>Months</u>	<u>Rate</u>	<u>Total</u>
1	Sincock	Daniel	3921		12	89	\$1,068.00
2	Sincock	James	4210	9/11/2021	8	89	\$712.00
3	Sullivan	Michael	4211		12	89	\$1,068.00
4	Bernal	Bryan	4218	6/15/2021	6	89	\$534.00
5	Camacho	Carl	4286		12	89	\$1,068.00
6	Keyes	Richard	4480		12	89	\$1,068.00
7	Overly	Timothy	4534		12	89	\$1,068.00
8	Derr	Jamie	4590	1/25/2021	1	89	\$89.00
9	Martino	Joseph	4691		12	89	\$1,068.00
10	Gillette Jr.	William	4753		12	89	\$1,068.00
11	Pratt	Brian	4790		12	89	\$1,068.00
12	Ketter	James	4792		12	89	\$1,068.00
13	Putney	Christopher	4889		12	89	\$1,068.00
14	Snyder	Lance	4890		12	89	\$1,068.00
15	Mallow	Andrew	4891		12	89	\$1,068.00
16	Curione	John	4892		12	89	\$1,068.00
17	Jones	Paul	4976		12	89	\$1,068.00
18	Ellwood	Jeff	5001		12	89	\$1,068.00
19	Ruhmel	Scott	5343		12	89	\$1,068.00
20	Jensen	Brett	5340		12	89	\$1,068.00
21	Pendleton	Michael	5342		12	89	\$1,068.00
22	Barton	Eric	5337		12	89	\$1,068.00
23	Arnold	Jack	5335		12	89	\$1,068.00
24	Lutz	Daniel	5341		12	89	\$1,068.00
25	Hintz	Michael	5339		12	89	\$1,068.00
26	Taft	Todd	5425		12	89	\$1,068.00
27	Reese	Thomas	5449		12	89	\$1,068.00
28	Rightmire	James	5534		12	89	\$1,068.00
29	Birmingham	Michael	5572		12	89	\$1,068.00
30	Johnson	Andrew	5573		12	89	\$1,068.00
31	Cady	Calvin	5640		12	89	\$1,068.00
32	Heverly	Joseph	5694		12	89	\$1,068.00
33	Young	Ryan	5714		12	89	\$1,068.00
34	Harvey	Mathew	5715		12	89	\$1,068.00
35	Bellinger	Brooks	5716		12	89	\$1,068.00
36	Horton	Glen	5723		12	89	\$1,068.00
37	Vasquez	John	5751		12	89	\$1,068.00
38	Rogers	Daniel	5750		12	89	\$1,068.00
39	Spencer	Nathan	5749		12	89	\$1,068.00
40	Clark	Joshua	5773		12	89	\$1,068.00
41	Palmieri	Edward	5774		12	89	\$1,068.00
42	Chalk	Joseph	5831		12	89	\$1,068.00
43	Comfort	Caleb	5832		12	89	\$1,068.00
44	Leonberger	Shane	5864		12	89	\$1,068.00
45	Eagan	Jack	5878		12	89	\$1,068.00
46	Austin	Gordon	5879		12	89	\$1,068.00
47	Westervelt	Logan	5880		12	89	\$1,068.00
48	Fuller/Sincock	Mackenzie	5881		12	89	\$1,068.00
49	Crater	Tyler	5883		12	89	\$1,068.00
50	Bernal	Christopher	5882		12	89	\$1,068.00
51	Rose	Justin	5938		12	89	\$1,068.00
52	Knuth	Christopher	5939		12	89	\$1,068.00
53	Baldwin	Logan	5940		12	89	\$1,068.00
54	Hicks	Mathew	5997	7/26/2021	5	89	\$445.00
55	Sabatini	Logan	5998	7/26/2021	5	89	\$445.00
56	Mirando	Gerrad	5999	7/26/2021	5	89	\$445.00
57	Weaver	Michael	6000	7/26/2021	5	89	\$445.00

Total to be deposited for 2021

635

\$56,515.00

**Current Bank Balance as of:
Remaining Balance:**

**\$56,664.10
\$149.10**

Payout \$56,515.00 and remaining balance \$149.10 calculations verified by City Chamberlain Charmain Cattan on 2022/01/03
--

Elmira City Council

Agenda Summary: Act on resolution directing the Mayor submit a request to the Elmira Water Board (EWB) to provide to the City the sum of \$50,000.00 out of EWB's 2021 profits or surplus from the Water Board's operation of the water works system; said monies to be used by the City for general municipal purposes for the calendar year 2022.

Resolution Number: 2022-31

Sponsor: Mayor Mandell

ATTACHMENTS

[resolution EWB 2022 50,000 profits-surplus payment 1.18.2022.doc](#)

January 18, 2022

RESOLUTION
NO. 2022-_____

By Councilmember _____:

WHEREAS, section 166-o of the Charter of the City of Elmira provides that the Elmira Water Board may earn a profit resulting from the operation of the water works system; and

WHEREAS, section 166-o further provides that Elmira Water Board profits or surplus resulting from the operation of such water works system may be used by the City of Elmira for general municipal purposes; and

WHEREAS, section 166-o of the City Charter further provides that a request for a portion of the profits or surplus must be made to the Water Board between the time of the filing of the City Manager's budget for operation of the City and the time that the budget for that particular year is adopted by the Council; and

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Elmira, New York hereby directs the Mayor to submit a request to the Elmira Water Board to provide to the City the sum of Fifty Thousand and 00/100 (\$50,000.00) Dollars out of 2021 profits or surplus resulting from the Water Board's operation of the water works system; said monies to be used by the City of Elmira for general municipal purposes for the calendar year 2022.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary:	Act on resolution receiving and placing on file the Financial Statements and Auditor's Report for the Elmira Water Board for years ending December 31, 2019 and December 31, 2020.
Resolution Number:	2022-32
Sponsor:	Joseph Duffy

ATTACHMENTS

[WB-Financial.docx](#)

January 18, 2022

RESOLUTION NO. 2022 - _____

By Councilmember: _____

Act on resolution receiving the Financial Statements and Auditor's Report for the Elmira Water Board for Years Ending December 31, 2019 and December 31, 2020, and placing said report on file.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agenda Summary:

Receive communication from the City Manager and act on resolution granting Daniel G. Gabriel and his successor owners a temporary easement to maintain a portion of a board fence encroaching on City-owned property and authorizing the Mayor to execute a boundary line agreement between the City and Mr. Gabriel, a copy of which is attached hereto and made a part hereof; said agreement subject to Corporation Counsel approval.

Resolution Number:

2022-33

Sponsor:

Nan Moss

ATTACHMENTS

[Gabriel Boundry Line Agreement.doc](#)

[gabriel proposed boundary agreement 1.18.2022.pdf](#)

January 18, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

Daniel G. Gabriel is the owner of property located at 292 South Hoffman Street in the City. Mr. Gabriel is selling his property to Brandon M. Townson. In preparation for the sale, Mr. Gabriel obtained a survey of his property prepared by Twin Tiers Land Surveying, copy of which is attached.

The survey shows that a part of a board fence owned by Mr. Gabriel encroaches upon property owned by the City of Elmira. It is common in real estate transactions that when a fence encroaches upon the adjacent property, a boundary line agreement is entered into. A copy of a proposed agreement between Mr. Gabriel and the City is attached. By entering into the agreement, the City and Mr. Gabriel agree that the boundary line between the properties is as shown on the survey map. Mr. Gabriel, for himself, and any successor owners make no claim to any portion of the property located north of the survey boundary line. The City conveys to Gabriel a temporary easement to maintain and use the encroaching board fence so long as it may exist in its present location. If, in the future, the board fence is removed, Gabriel and any successor owner agrees to relocate the fence onto the lands owned by Gabriel or any successor owner at which time the temporary easement will automatically expire.

The following resolution authorizes the temporary encroachment and further authorizes the Mayor to execute the boundary agreement, said agreement to be subject to the approval of the Corporation Counsel.

Respectfully yours,

P. Michael Collins
City Manager

January 18, 2022

RESOLUTION
NO. 2022 – _____

By Councilmember _____:

RESOLVED, that the communication from the City Manager regarding a boundary line agreement between the City of Elmira and Daniel G. Gabriel, be received and placed on file; and be it further

RESOLVED, that the City Council of the City of Elmira New York does hereby grant to Daniel G. Gabriel and his successor owners a temporary easement to maintain a portion of a board fence encroaching upon property owned by the City; and be it further

Resolved, that the Mayor be and is hereby authorized to execute a boundary line agreement between the City and Mr. Gabriel, copy of which is attached hereto and made a part hereof; said agreement subject to the approval of the Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agreement

Agreement made this ____ day of _____, 2022 by and between **Daniel Gabriel**, owner of real property at 292 South Hoffman Street Elmira, New York 14904, hereinafter referred to as “Gabriel” and **City of Elmira**, owner of real property located to the north of 292 South Hoffman Street, hereinafter referred to as “City of Elmira”.

Recitals

WHEREAS, Gabriel is the owner in fee of a certain plot of land located at 292 South Hoffman Street, in the City of Elmira, County of Chemung and State of New York as evidenced by a deed recorded in the Chemung County Clerk’s Office as Document #1105060026 and

WHEREAS, the City of Elmira is the owner in fee of a parcel of real property immediately north of 292 South Hoffman Street as evidenced by a deed recorded in the Chemung County Clerk’s Office in Liber 619 of Deeds at page 145, and

WHEREAS, a certain survey entitled “Plan of Lands to be Conveyed from Daniel G Gabriel to Brandon M Townson in the City of Elmira, Chemung County, New York” prepared by Twin Tiers Land Surveying dated December 22, 2021, Job No.211020, describing the survey boundaries of the real property located at 292 South Hoffman Street in the City of Elmira, Chemung County, New York owned by Gabriel, a copy of which is attached hereto and made a part hereof and fully incorporated herein. Said survey shows a board fence and owned by Gabriel running along and partially to the north of the common boundary line of the party’s properties by up to 6.33 feet.

NOW, THEREFORE, in consideration of the mutual covenants and promises of the parties contained herein, the parties hereby agree as follows:

1. The parties hereto mutually acknowledge to each other, their heirs, executors and assigns that the board fence is not intended to denote the common boundary line between the properties owned by the parties hereto and that the boundary line as described on said survey map is in fact the boundary line between the premises of the parties and shall remain so.
2. Gabriel and his successors and/or assigns make no claim to any portion of the property located north of the boundary line as described on said survey map and quit claims any interest that he may have to the lands north of the common boundary line with City of Elmira as shown on the attached survey, except as set forth in paragraph “3” of this agreement; and City of Elmira and its successor and assigns make no claim to any portion of the property located south of the boundary line as described on said survey map and quit claims any interest that it may have to the lands south of the common boundary line with Gabriel.
3. The City of Elmira does hereby convey to Gabriel a temporary easement to maintain and use the encroaching board fence shown on the survey for so long as it may exist in it’s present location. At such time as the board fence is removed Gabriel agrees to replace the board fence onto the lands owned by him as shown on the attached survey and this temporary easement will at that time automatically expire.

4. Gabriel, his heirs and assigns, hereby assume all liability in connection with said board fence and agree to indemnify the City of Elmira, its successors and assigns, and hold them harmless in connection with same.
5. This agreement shall be binding upon the heirs, successors and assigns of the parties hereto, and shall run with the respective parcels of real property.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

Daniel Gabriel

The City of Elmira

by _____
its

STATE OF NEW YORK)

: ss.

COUNTY OF CHEMUNG)

On the _____ day of _____ in the year 2022 before me, the undersigned, a Notary Public in and for said State, personally appeared **Daniel G Gabriel**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

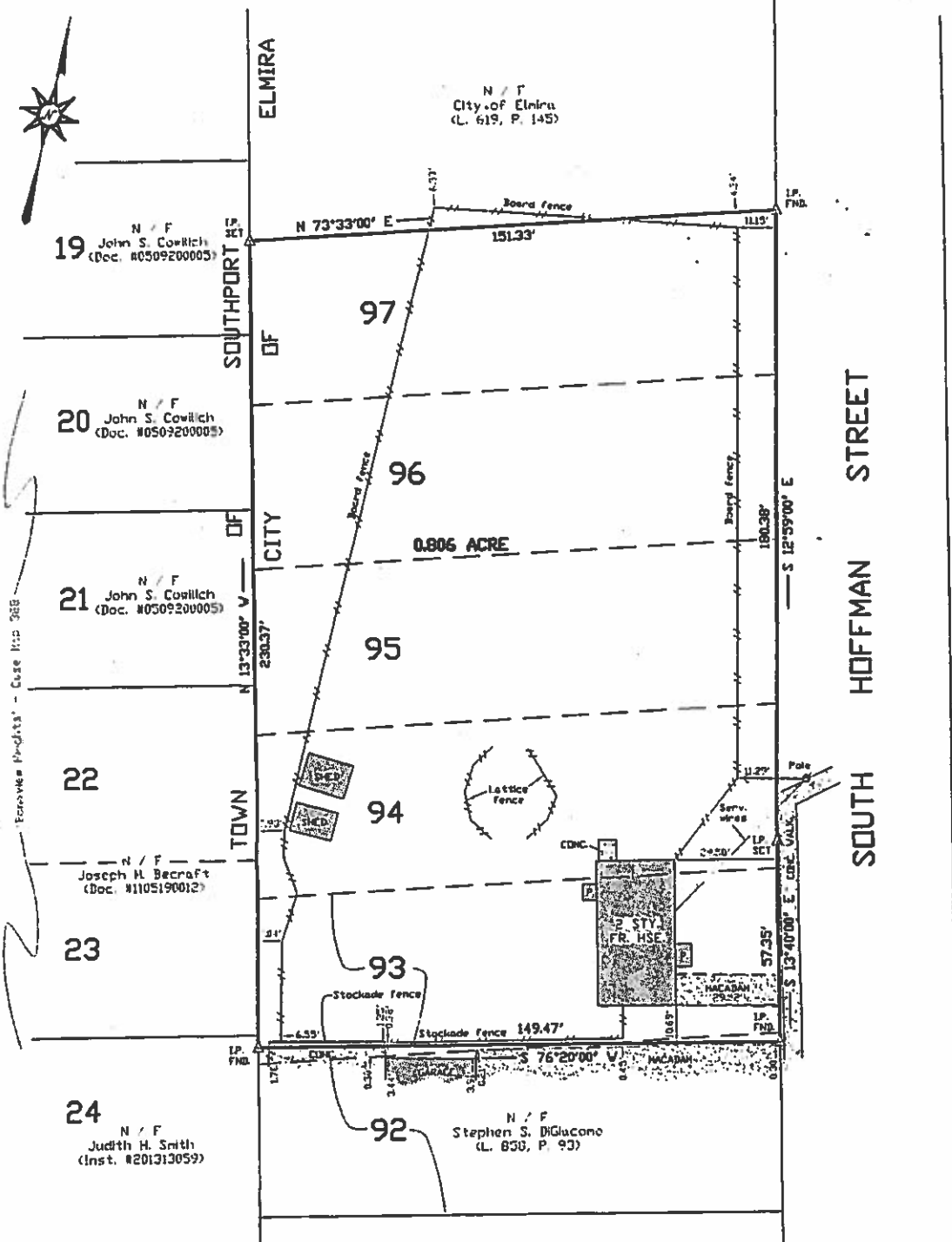
STATE OF NEW YORK)

: ss.

COUNTY OF CHEMUNG)

On the _____ day of _____ in the year 2022 before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public



TO: BRANDON M. TOWNSON
 MOORE & WOODHOUSE, LLP
 PARAGON HOME LOANS, INC.
 FIDELITY NATIONAL TITLE INSURANCE COMPANY

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE
 SURVEY PREPARED IN ACCORDANCE WITH THE OFFICIAL CODE
 OF PRACTICE FOR LAND SURVEYORS ADOPTED BY THE NEW
 YORK BOARD OF SURVEYORS AND MAPPERS

[Signature]
 NATHAN J. ROMEO L.E. 82706

REFERENCE MAP: "Bradley Plot" - Case Map 459

		MAP OF LANDS BEING CONVEYED FROM DANIEL G. GABRIEL TO BRANDON M. TOWNSON LOCATED AT 292 SOUTH HOFFMAN STREET CITY OF ELMIRA NEW YORK CHEMUNG COUNTY	
DATE DEC. 22, 2021	REVISED		
DEED REF. Doc. #1105060026	TAX MAP REF. 99.10-4-4		
JOB NO. 211020	SCALE 1" = 30'	TWIN TIERS LAND SURVEYING 116 SOUTH MAIN STREET HORSENEARS, NEW YORK	

Elmira City Council

Agenda Summary: Act on resolution authorizing the Mayor to execute a contract on behalf of the City with Two Brothers Printing, the sole proposer meeting specifications for printing of Council minutes, binding and texting for the calendar year 2022; said contract subject to Corporation Counsel approval.

Resolution Number: 2022-34

Sponsor: Brent Stermer

ATTACHMENTS

[resolution printing council minutes 2022 1.18.2022.doc](#)

January 18, 2022

RESOLUTION
NO. 2022 - _____

By Councilmember _____:

WHEREAS, a sole proposal having been received by the Elmira City Clerk's office on December 27, 2021 for printing the 2022 Council Minutes;

NOW, THEREFORE, be it

RESOLVED, that the contract for printing the 2022 Council Minutes in accordance with the proposal specifications be and hereby is awarded to Two Brothers Printing for printing of Council minutes, binding and indexing.

Regular pages (estimated at 350) - \$2.29/face page	\$ 801.50
Tabular pages (estimated at 10) - \$4.05/face page	\$ 40.50
Total cost for binding & stamping of books	\$ 181.50
Total cost of indexing minutes & incorporating index In bound books	\$ 783.00
Total cost of providing searchable CD Rom	<u>\$ 200.00</u>
Total gross sum proposal	\$2006.50

and, be it further

RESOLVED, that the Mayor be and he hereby is authorized and directed to execute a contract on behalf of the City of Elmira with Two Brothers Printing, the sole proposer meeting specifications for printing of Council minutes, binding and indexing; said contract to be subject to the approval of the Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary:

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 25 and 26 of 2021 in the amount of \$14,031.75.

Resolution Number:

2022-35

Sponsor:

Mayor Mandell

ATTACHMENTS

[RESOLUTION 011822.docx](#)
[25-26 2021.docx](#)

January 18, 2022

FOR THE AGENDA

COMMUNICATION

To The Honorable Mayor and Council

Dear Council Members:

Attached is the breakdown of overtime pay earned by the personnel of the Elmira Fire Department for pay periods 25 and 26 of 2021.

It is respectfully recommended that the City Council authorize the payment of \$14,031.75 for pay periods 25 and 26 of 2021 to members of the Elmira Fire Department who actually were called upon to work these extra hours.

Respectfully submitted,

P. Michael Collins
City Manager

RESOLUTION
NO. 2021-_____

By Councilmember _____

RESOLVED, that the communication from the City Manager dated January 18, 2022 reporting the overtime pay for the Elmira Fire Department personnel during emergency situations for pay periods 25 and 26 of 2021 be received and placed on file; and it be further

RESOLVED, that the overtime pay for pay periods 25 and 26 of 2021 in the amount of \$14,031.75 be and the same is hereby approved for such work performed during emergency situations by members of the Elmira Fire Department.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

**ELMIRA FIRE DEPARTMENT
2021
BREAKDOWN OF OVERTIME PAY PERIODS 25 and 26**

<u>DESCRIPTION</u>	<u>HOURS</u>	<u>AMOUNT</u>
SICK	180.00	8,214.60
PERSONAL	96.00	4,629.36
COURT	2.00	137.40
+RECALL	19.40	978.56
*HELD OVER	1.25	71.83
TOTAL	298.65	14,031.75

+ FIRE 320 W GRAY
* END OF SHIFT ALARM



Agenda Summary: Act on Lead Hazard Reduction Grant Program Audit.

Resolution Number: 2022-36

Sponsor: Mayor Mandell

ATTACHMENTS

[1-18-2022 audit \(LEAD\).doc](#)

[01-18-2022 Additional Information LEAD template.docx](#)

January 18, 2022

AMENDED
CITY OF ELMIRA
COMMUNITY DEVELOPMENT- LEAD Hazard Reduction Grant
RESOLUTION NO. 2022-_____

Councilmember _____

RESOLVED, that the bills in the amount of **\$300.00** are hereby audited for payment for the LEAD Hazard Reduction Grant, January 18, 2022.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

<u>Acct. Name</u>	<u>Payee</u>	<u>Item</u>	<u>Amount</u>
Professional Fees- Lead Risk Assessment	Eco-Testing Services LLC	See Attachment for additional details	\$300.00
-	-	<u>TOTAL</u>	<u>\$300.00</u>

Additional Information LEAD:

Payee	Client's Name	Address	Explanation
Eco-Testing Services LLC	Susan Keough	654 Walnut Street	HUD Compliance Clearance Testing

Agenda Summary: Act on Community Development Block Grant Program Audit.

Resolution Number: 2022-37

Sponsor: Mayor Mandell

ATTACHMENTS

[01-18-2022 audit \(CDBG;HOME\).docx](#)

[01-18-2022 Additional Information CDBG template.docx](#)

January 18, 2022

AMENDED
CITY OF ELMIRA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
RESOLUTION NO. 2022-_____

Councilmember _____

RESOLVED, that the bills in the amount of **\$23,170.00**, they are hereby audited for payment for the Community Development Block Grant, January 18, 2022.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Acct. Name	Payee	Item	<u>Amount</u>
Rehab Administration, filing fee	Chemung County Clerk	See Attachment for Additional Information	<u>\$70.00</u>
Rehab owner occupied	See Attachment for Additional Information	See Attachment for Additional Information	<u>\$23,100.00</u>
		<u>TOTAL</u>	<u>\$23,170.00</u>

Additional Information CDBG:

Payee	Client's Name	Address	Explanation
Chemung County Clerk	Betty Hartford	404 Division Street	Mortgage Recording Fee CDBG Grant
Ben Miller Contracting	Betty Hartford	404 Division Street	CDBG Grant for owner occupied rehab

Agenda Summary: American Rescue Plan - Property Rehab
Resolution Number: 2022-38
Sponsor: Nan Moss

ATTACHMENTS

[ARP PROPERTY REHAB COVER SHEET.pdf](#)
[ARP PROPERTY REHAB BACKUP.pdf](#)

DATE: January 18, 2022
TO: THE HONORABLE MAYOR AND COUNCIL
FROM: AMERICAN RESCUE PLAN

I hereby present to you for examination and audit the following list. These lists and the supporting applications have been examined by the departments concerned and have been certified by them to me. An examination of these claims has been made by the Chamberlain's office for the purpose of ascertaining that the prerequisites to the audit have been complied with.

Property Rehab	\$17,713.43
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GRAND TOTAL PAYMENTS PER ATTACHED COMPUTER LIST:	----- \$17,713.43 =====
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RESOLUTION NO. 2022-

By Councilmember _____

RESOLVED, that the applications in the amount of \$17,713.43
be and they hereby are audited and approved for payment,
when in funds.

ADOPTED BY THE FOLLOWING VOTE:

AYES-----	-----NAYS
_____ COUNCILMEMBER STERMER	_____
_____ COUNCILMEMBER MOSS	_____
_____ COUNCILMEMBER FRANCHI	_____
_____ COUNCILMEMBER KITCHING	_____
_____ COUNCILMEMBER GRASSO	_____
_____ COUNCILMEMBER DUFFY	_____
_____ MAYOR MANDELL	_____

=====

Name	Address	Type of Project	Contractor	Amount of Quote	Amount approved
Lacy Quail/John Middaugh	1057 Davis St	attic insulation	Isaac Heating	3,865.00	3,865.00
Lisa Brant	1114 N Main St	electrical work	TRW Construction	3,848.43	3,848.43
Joseph Brant	705 Cypress St	new carpet, sheet rock, drywall, alter railing, fix fence	TRW Construction	6,250.00	5,000.00
Brian Minchin	602 W Water St	new boiler	O'Connor Plumbing and Heating	6,200.00	5,000.00
					17,713.43

Agenda Summary: American Rescue Plan - Business Program

Resolution Number: 2022-39

Sponsor: Joseph Duffy

ATTACHMENTS

[ARP BUSINESS COVER SHEET.pdf](#)

[ARP BUSINESS BACKUP.pdf](#)

DATE: January 18, 2022
TO: THE HONORABLE MAYOR AND COUNCIL
FROM: AMERICAN RESCUE PLAN

I hereby present to you for examination and audit the following list. These lists and the supporting applications have been examined by the departments concerned and have been certified by them to me. An examination of these claims has been made by the Chamberlain's office for the purpose of ascertaining that the prerequisites to the audit have been complied with.

BUSINESS PROGRAM	\$14,329.00
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GRAND TOTAL PAYMENTS PER ATTACHED COMPUTER LIST:	----- \$14,329.00 =====
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RESOLUTION NO. 2022-

By Councilmember _____

RESOLVED, that the applications in the amount of \$14,329.00
be and they hereby are audited and approved for payment,
when in funds.

ADOPTED BY THE FOLLOWING VOTE:

AYES-----	-----NAYS
_____ COUNCILMEMBER STERMER	_____
_____ COUNCILMEMBER MOSS	_____
_____ COUNCILMEMBER FRANCHI	_____
_____ COUNCILMEMBER KITCHING	_____
_____ COUNCILMEMBER GRASSO	_____
_____ COUNCILMEMBER DUFFY	_____
_____ MAYOR MANDELL	_____

=====

City of Elmira *LIVE*

Payment Batch Register

Bank Account: ARP 5* - ARP Five Star
Batch Date: 01/18/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: ARP 5* - ARP Five Star						
Check	01/18/2022	100173	Accounts Payable	GERBER'S GRILL INC		5,000.00
	Invoice		Date	Description		Amount
		ARP BUSINESS	01/07/2022	American Rescue Plan - Business Program		5,000.00
Check	01/18/2022	100174	Accounts Payable	JAY TURCSIK PRO		4,329.00
	Invoice		Date	Description		Amount
		ARP BUSINESS	01/07/2022	American Rescue Plan - Business Program		4,329.00
Check	01/18/2022	100175	Accounts Payable	MARTIN & GEROW REAL ESTATE LLC		5,000.00
	Invoice		Date	Description		Amount
		ARP BUSINESS	01/07/2022	American Rescue Plan - Business Program		5,000.00
ARP 5* ARP Five Star Totals:				Transactions: 3		\$14,329.00
Checks:		3		\$14,329.00		

Elmira City Council



Agenda Summary: American Rescue Plan - Non Profit Program.
Resolution Number: 2022-40
Sponsor: Mayor Mandell

ATTACHMENTS

[ARP NON PROFIT COVER SHEET.pdf](#)
[ARP NON PROFIT BACKUP.pdf](#)

DATE: January 18, 2022

TO: THE HONORABLE MAYOR AND COUNCIL

FROM: AMERICAN RESCUE PLAN

I hereby present to you for examination and audit the following list. These lists and the supporting applications have been examined by the departments concerned and have been certified by them to me. An examination of these claims has been made by the Chamberlain's office for the purpose of ascertaining that the prerequisites to the audit have been complied with.

NON-PROFIT PLAN	\$5,000.00
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GRAND TOTAL PAYMENTS PER ATTACHED COMPUTER LIST:	----- \$5,000.00 =====
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RESOLUTION NO. 2022-

By Councilmember _____

RESOLVED, that the applications in the amount of
 be and they hereby are audited and approved for payment,
 when in funds.

\$5,000.00

ADOPTED BY THE FOLLOWING VOTE:

AYES-----NAYS

_____ COUNCILMEMBER STERMER	_____
_____ COUNCILMEMBER MOSS	_____
_____ COUNCILMEMBER FRANCHI	_____
_____ COUNCILMEMBER KITCHING	_____
_____ COUNCILMEMBER GRASSO	_____
_____ COUNCILMEMBER DUFFY	_____
_____ MAYOR MANDELL	_____

=====

City of Elmira *LIVE*

Payment Batch Register

Bank Account: ARP 5* - ARP Five Star

Batch Date: 01/18/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: ARP 5* - ARP Five Star					
Check	01/18/2022	100172 Accounts Payable	COMMUNITY DISPUTE RESOLUTION CENTER INC		5,000.00
	<u>Invoice</u>	<u>Date</u>	<u>Description</u>		<u>Amount</u>
	NON PROFIT	01/07/2022	American Rescue Plan - Non Profit		5,000.00
ARP 5* ARP Five Star Totals:			Transactions: 1		\$5,000.00
Checks:	1		\$5,000.00		



Agenda Summary: Act on Audit
Resolution Number: 2022-41
Sponsor: Brent Stermer

ATTACHMENTS

[AUDIT COVER SHEET.pdf](#)
[AUDIT BACKUP PT 1.pdf](#)
[AUDIT BACKUP PT 2.pdf](#)

DATE: January 18, 2022

TO: THE HONORABLE MAYOR AND COUNCIL

FROM: CHARMAIN CATTAN, CITY CHAMBERLAIN

I hereby present to you for examination and audit the following lists. These lists and the supporting vouchers and payrolls have been examined by the departments concerned and have been certified by them to me. An examination of these claims has been made by the Chamberlain's office for the purpose of ascertaining that the prerequisites to the audit have been complied with.

CURRENT BUDGET FUNDS:	\$113,146.65
CAPITAL FUNDS:	\$36,900.43
COMMUNITY DEVELOPMENT;	\$0.00
TRUST & AGENCY FUNDS:	\$0.00
SELF INSURANCE FUNDS:	\$0.00

TOTAL PER ATTACHED COMPUTER LIST:	\$150,047.08
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OTHER PAYMENTS:

PAYROLLS W/E Jan 16, 2022	\$625,000.00
HAND CHECKS-THRU MACHINE-LISTINGS ATTACHED	\$5,655.12
CAPITAL HAND CHECKS	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00

TOTAL OTHER PAYMENTS:	\$630,655.12
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GRAND TOTAL PAYMENTS:	\$780,702.20
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RESOLUTION NO. 2022-

By Councilmember _____

RESOLVED, that the bills and the payrolls in the amount of
 be and they hereby are audited and approved for payment,
 when in funds.

\$780,702.20

ADOPTED BY THE FOLLOWING VOTE:

AYES-----NAYS

_____	COUNCILMEMBER STERMER	_____
_____	COUNCILMEMBER MOSS	_____
_____	COUNCILMEMBER FRANCHI	_____
_____	COUNCILMEMBER KITCHING	_____
_____	COUNCILMEMBER GRASSO	_____
_____	COUNCILMEMBER DUFFY	_____
_____	MAYOR MANDELL	_____

=====

City of Elmira *LIVE*
Payment Batch Register
Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 01/18/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	01/18/2022	199091 Accounts Payable	AUTO ELECTRIC SHOP		84.57
	Invoice	Date	Description		Amount
	38136	12/07/2021	EMERGENCY MOTOR REPAIR FOR SALT SPREADER		84.57
Check	01/18/2022	199092 Accounts Payable	BRIAN ELLIS		962.05
	Invoice	Date	Description		Amount
	Insurance Refund	01/06/2022	RETIREE		962.05
Check	01/18/2022	199093 Accounts Payable	BRYAN J MAGGS LAW OFFICES, PLLC		16,397.50
	Invoice	Date	Description		Amount
	922	12/21/2021	MURPHY V. CAMPANELLA		4,900.00
	923	12/21/2021	MURPHY/CAMILLI V. ELMIRA		6,632.50
	939	12/21/2021	NICKENS V. ELMIRA		52.50
	940	12/21/2021	MURPHY V ELMIRA		4,742.50
	828	01/06/2022	Driscoll vs Elmira		70.00
Check	01/18/2022	199094 Accounts Payable	CHAMPION FASTENERS		1,193.11
	Invoice	Date	Description		Amount
	72634	12/09/2021	BLANKET FOR PARTS, SUPPLIES, HARDWARE		113.70
	72740	11/30/2021	SAFETY VESTS, GLOVES - STREET		1,037.55
	72372	12/13/2021	PARTS/HARDWARE - BLANKET PO RFB# 2143		41.86
Check	01/18/2022	199095 Accounts Payable	CHAPEL LUMBER COMPANY		107.10
	Invoice	Date	Description		Amount
	2112-067063+	12/10/2021	BLANKET FOR LUMBER AND BUILDING MATERIALS		107.10
Check	01/18/2022	199096 Accounts Payable	CHEMUNG COUNTY CENTRAL SERV-POSTAGE		1,589.41
	Invoice	Date	Description		Amount
	DECEMBER -2021	01/06/2022	POSTAGE		695.41
	133298	01/06/2022	CUST#TI-00038		894.00
Check	01/18/2022	199097 Accounts Payable	CHEMUNG COUNTY TRANSFER		21,396.90
	Invoice	Date	Description		Amount
	1133297+	12/13/2021	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		18,073.56
	133299+	12/13/2021	GARBAGE COLLECTION FEES-4TH 2021 ELM HEIGHTS		1,289.34
	133345	12/20/2021	CUST#TI-00038		1,078.00
	133397	12/27/2021	CUST#TI-00038		956.00
Check	01/18/2022	199098 Accounts Payable	COLDIRON FUEL INC.		36.39
	Invoice	Date	Description		Amount
	254307	12/28/2021	FUEL - BLANKET PO		36.39
Check	01/18/2022	199099 Accounts Payable	CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.		2,541.55
	Invoice	Date	Description		Amount
	61385181101	01/06/2022	CUST#2530739-41493		2,541.55
Check	01/18/2022	199100 Accounts Payable	CSEA EMPLOYEE BENEFIT FUND		7,788.80
	Invoice	Date	Description		Amount
	Group plan 375	01/06/2022	December vision		7,788.80
Check	01/18/2022	199101 Accounts Payable	DIG SAFELY NEW YORK, INC		50.28

	Invoice	Date	Description	Amount
	21120089	12/31/2021	PHONE SERVICES	50.28
Check	01/18/2022	199102 Accounts Payable	FIRST CLASS GLASS AND MIRROR	160.00
	Invoice	Date	Description	Amount
	13325	12/27/2021	WINDSHIELD REPAIRS/EPD CARS-BLANKET PO	160.00
Check	01/18/2022	199103 Accounts Payable	FIRST UNUM LIFE	1,046.21
	Invoice	Date	Description	Amount
	Policy 0461461	01/06/2022	December life	600.71
	Policy #0461381	01/06/2022	December LTD	445.50
Check	01/18/2022	199104 Accounts Payable	H. STRAUSS, INC.	842.00
	Invoice	Date	Description	Amount
	416989	01/06/2022	UNIFORM ALTERATIONS 11/18 TO 12/31/21	842.00
Check	01/18/2022	199105 Accounts Payable	HORIZON SOLUTIONS CORP.	588.05
	Invoice	Date	Description	Amount
	5463537+	12/16/2021	BULBS & SENSORS	588.05
Check	01/18/2022	199106 Accounts Payable	I. D. BOOTH, INC.	1,198.22
	Invoice	Date	Description	Amount
	s1221839.001+	12/02/2021	STREETLIGHT SUPPLIES & FIXTURES	423.05
	S1218301.001	12/29/2021	BLANKET FOR ELECTRICAL SUPPLIES	105.18
	S1212419.001+	12/03/2021	BLANKET FOR PARTS, SUPPLIES, HARDWARE	669.99
Check	01/18/2022	199107 Accounts Payable	JEFFREY DICKINSON	200.00
	Invoice	Date	Description	Amount
	12/10/21	01/06/2022	UNIFORM - BOOTS	200.00
Check	01/18/2022	199108 Accounts Payable	JERRY HEWITT	150.00
	Invoice	Date	Description	Amount
	12/20/2021	12/20/2021	CSEA BOOT ALLOWANCE-HEWITT	150.00
Check	01/18/2022	199109 Accounts Payable	Johnson Controls Fire Protection LP	184.46
	Invoice	Date	Description	Amount
	88364848	12/14/2021	CLEANED/REPAIRED ZONE DETECTORS	184.46
Check	01/18/2022	199110 Accounts Payable	LAFRANCE EQUIPMENT CORP.	2,101.46
	Invoice	Date	Description	Amount
	0062445	01/06/2022	LAFRANCE New Tools for 635	2,101.46
Check	01/18/2022	199111 Accounts Payable	MIDWEST MOTOR SUPPLY CO INC	76.44
	Invoice	Date	Description	Amount
	9480945	12/21/2021	SHOP EQUIP/TOOLS/SUPPLIES-BLANKET PO	76.44
Check	01/18/2022	199112 Accounts Payable	MIKE CICORA'S PEST CONTROL	565.00
	Invoice	Date	Description	Amount
	12/30/21 4TH QTR	12/29/2021	PEST CONTROL AT CITY BUILDINGS	565.00
Check	01/18/2022	199113 Accounts Payable	NAPA AUTO PARTS	90.09
	Invoice	Date	Description	Amount
	047917+	12/16/2021	PARTS/BLANKET PO/SOURCEWELL CONTRACT	90.09
Check	01/18/2022	199114 Accounts Payable	NEW YORK POLICE SUPPLY	1,159.50
	Invoice	Date	Description	Amount
	00029962	12/22/2021	drug test kits	1,159.50
Check	01/18/2022	199115 Accounts Payable	NOCO	6,073.90
	Invoice	Date	Description	Amount
	SP12233837+	12/20/2021	FUEL - BLANKET PO RFB# 2201	6,073.90
Check	01/18/2022	199116 Accounts Payable	NU-WAY ELMIRA	695.43
	Invoice	Date	Description	Amount
	11740B6818+	12/16/2021	PARTS/EQUIPMENT - BLANKET PO	695.43
Check	01/18/2022	199117 Accounts Payable	OVERHEAD DOOR CO. OF	110.00

ELMIRA

	Invoice	Date	Description	Amount
	EL1221-0120	12/22/2021	EMERGENCY DOOR REPAIR AT DPW	110.00
Check	01/18/2022	199118 Accounts Payable	PARMENTER MOTORS, INC.	1,078.03
	Invoice	Date	Description	Amount
	133322+	10/13/2021	OUTSIDE REPAIRS/BLANKET PO	1,078.03
Check	01/18/2022	199119 Accounts Payable	PAWS OF NY	2,288.00
	Invoice	Date	Description	Amount
	12/21/21	12/21/2021	ACCT#126 STATEMENT	2,288.00
Check	01/18/2022	199120 Accounts Payable	PEOPLEREADY INC	6,212.43
	Invoice	Date	Description	Amount
	27097004	12/22/2021	TEMP SERVICES	2,685.69
	27104839	12/28/2021	TEMP SERVICES	3,526.74
Check	01/18/2022	199121 Accounts Payable	PITNEY BOWES	135.00
	Invoice	Date	Description	Amount
	1019650860	12/12/2021	Equipment Rental - Postage meter	120.00
	1019747842	12/27/2021	ACCT#0015532822	15.00
Check	01/18/2022	199122 Accounts Payable	POINT SPRING & DRIVESHAFT CO.	125.92
	Invoice	Date	Description	Amount
	T136900	12/16/2021	HEAVY DUTY PARTS/ RFB# 2077R	125.92
Check	01/18/2022	199123 Accounts Payable	POSTLER & JAECKLE	1,584.50
	Invoice	Date	Description	Amount
	02242704	12/28/2021	AIR MOTOR REPAIR	1,584.50
Check	01/18/2022	199124 Accounts Payable	POWER & CONSTRUCTION GROUP, INC	1,620.00
	Invoice	Date	Description	Amount
	iso1114	12/28/2021	CONDUIT REPAIR FOR NO MAIN STREET	1,620.00
Check	01/18/2022	199125 Accounts Payable	PRAXAIR DISTRIBUTION, INC.	100.34
	Invoice	Date	Description	Amount
	67890398	12/22/2021	WELDING SUPPLIES - BLANKET PO	100.34
Check	01/18/2022	199126 Accounts Payable	PRO AUDIO CONSULTING	2,750.00
	Invoice	Date	Description	Amount
	EFDQ1RDP	01/06/2022	PRO AUDIO HQ Dispatching Radio System	2,750.00
Check	01/18/2022	199127 Accounts Payable	SAM'S CLUB DIRECT	264.60
	Invoice	Date	Description	Amount
	CLUB #6431	01/06/2022	MEMBERSHIP #5912 464264308	264.60
Check	01/18/2022	199128 Accounts Payable	SIMMONS ROCKWELL	2,082.98
	Invoice	Date	Description	Amount
	59458	12/27/2021	MANUF. PARTS AS NEEDED-BLANKET PO	2,082.98
Check	01/18/2022	199129 Accounts Payable	SOUTHERN TIER SENTRY HARDWARE	16.98
	Invoice	Date	Description	Amount
	77713	12/29/2021	BLANKET FOR MISC SUPPLIES AND HARDWARE	16.98
Check	01/18/2022	199130 Accounts Payable	SOUTHERN TIER SENTRY HARDWARE	42.45
	Invoice	Date	Description	Amount
	77630+	12/21/2021	BLANKET FOR MISC SUPPLIES AND HARDWARE	42.45
Check	01/18/2022	199131 Accounts Payable	STEVEN VANN	556.48
	Invoice	Date	Description	Amount
	Insurance Refund	01/06/2022	RETIREE	556.48
Check	01/18/2022	199132 Accounts Payable	Three +One, Inc	2,349.00
	Invoice	Date	Description	Amount
	2281	12/31/2021	Fund Management Services	2,349.00

Check	01/18/2022	199133	Accounts Payable	TIME WARNER CABLE	99.90
	Invoice		Date	Description	Amount
	831914202010222		01/06/2022	ACCT#202-831914202-001	99.90
Check	01/18/2022	199134	Accounts Payable	TOLLS BY MAIL PAYMENT PROCESSING CENTER	30.51
	Invoice		Date	Description	Amount
	12/20/21		01/06/2022	TOLL BILL NO 17651696426	30.51
Check	01/18/2022	199135	Accounts Payable	TWIN TIER PAINT WALLCOVERING	428.54
	Invoice		Date	Description	Amount
	52941+		12/17/2021	BLANKET FOR PAINT AND SUPPLIES	410.66
	00053058		12/29/2021	BUILDING SUPPLIES	17.88
Check	01/18/2022	199136	Accounts Payable	UniFirst Corporation	265.20
	Invoice		Date	Description	Amount
	051-3341928+		12/29/2021	FLOOR MATS FOR BUILDINGS 4TH QTR	145.00
	051-3339618+		12/23/2021	LAUNDRY SERVICE - BLANKET PO	120.20
Check	01/18/2022	199137	Accounts Payable	VASCO BRANDS, INC.	843.38
	Invoice		Date	Description	Amount
	130557,130417		12/14/2021	BLANKET FOR JANITORIAL SUPPLIES FOR CITY BUILDINGS	627.68
	X004838C		12/27/2021	VASCO Cleaning Supplies BPO	215.70
Check	01/18/2022	199138	Accounts Payable	VERIZON (FORMERLY BELL ATLANTIC)	3,916.18
	Invoice		Date	Description	Amount
	12/12/21		12/12/2021	ACCT#652-110-359-0001-38	119.75
	12/27/21		12/27/2021	ACCT#251-754-338-001-91	3,796.43
Check	01/18/2022	199139	Accounts Payable	VERIZON WIRELESS	1,972.37
	Invoice		Date	Description	Amount
	9895728867		01/06/2022	ACCT#286111989-00001	1,972.37
Check	01/18/2022	199140	Accounts Payable	VERIZON WIRELESS	123.46
	Invoice		Date	Description	Amount
	ORDER#6155019		01/06/2022	DB REPLACEMENT PHONE ACCESSORIES	123.46
Check	01/18/2022	199141	Accounts Payable	W. W. GRAINGER	249.60
	Invoice		Date	Description	Amount
	9153857652		12/16/2021	MASTER LOCKS 3T980	249.60
Check	01/18/2022	199142	Accounts Payable	WARD APPARATUS LLC	4,636.00
	Invoice		Date	Description	Amount
	1635		12/16/2021	WARD 2021 Ladder Testing	4,636.00
Check	01/18/2022	199143	Accounts Payable	WILLIAMS OIL CO., INC.	310.45
	Invoice		Date	Description	Amount
	637896		12/23/2021	OIL/LUBRICANTS BLANKET PO	310.45
Check	01/18/2022	199144	Accounts Payable	NATHANIEL MARTINEZ	7.31
	Invoice		Date	Description	Amount
	TM#99.05-5-4		12/29/2021	TAX OVERPAYMENT	7.31
Check	01/18/2022	199145	Accounts Payable	PATRICIA HAWKEN	7.30
	Invoice		Date	Description	Amount
	TM#100.05-5-55		12/29/2021	TAX OVERPAYMENT	7.30
Check	01/18/2022	199146	Accounts Payable	SCHLATHER STUMBAR PARKS & SALK	1,802.00
	Invoice		Date	Description	Amount
	5790		12/14/2021	STROBRIDGE ESTATE V. ELMIRA	1,802.00
Check	01/18/2022	199147	Accounts Payable	WEX BANK	28.48
	Invoice		Date	Description	Amount
	77308212		01/07/2022	FUEL	28.48

GENERAL FUND GENERAL FUND Totals:

Transactions: 57

\$103,315.81

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 01/18/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	01/18/2022	199148 Accounts Payable	CHEMUNG COUNTY TREASURER		5,935.50
	Invoice	Date	Description		Amount
	2022	01/06/2022	COUNTY TAX		5,935.50
Check	01/18/2022	199149 Accounts Payable	PEOPLEREADY INC		3,895.34
	Invoice	Date	Description		Amount
	27117855+	01/04/2022	TEMP SERVICES		3,895.34
GENERAL FUND GENERAL FUND Totals:			Transactions: 2		\$9,830.84
Checks:		2	\$9,830.84		

City of Elmira *LIVE*

Payment Batch Register

Bank Account: CAP CHECK - CAPITAL CHECKING
Batch Date: 01/18/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: CAP CHECK - CAPITAL CHECKING					
Check	01/18/2022	104518 Accounts Payable	Bush Electronics, Inc		4,262.36
	Invoice	Date	Description		Amount
	INV22041	01/04/2022	upfit for 2021 Dodge Police Charger		4,262.36
Check	01/18/2022	104519 Accounts Payable	CHEMUNG COUNTY BUILDING SUPPLIES		975.00
	Invoice	Date	Description		Amount
	218715	01/04/2022	MISC HARDWARE/ROAD PROG BLANKET PO		975.00
Check	01/18/2022	104520 Accounts Payable	DALRYMPLE GRAVEL COMPANY		4,777.65
	Invoice	Date	Description		Amount
	13051.	01/04/2022	BLACKTOP - PATCHING RFB# 2212 BLANKET PO		4,777.65
Check	01/18/2022	104521 Accounts Payable	ePlus Technology, Inc.		3,701.42
	Invoice	Date	Description		Amount
	V2531538	01/04/2022	VOIP Infrastructure(wireless phones)		3,701.42
Check	01/18/2022	104522 Accounts Payable	NORTHEAST SIGNAL		13,400.00
	Invoice	Date	Description		Amount
	211221BS1	12/21/2021	MIOVISION TRAFFIC LINK/ROAD PROG-SOLE SOURCE		13,400.00
Check	01/18/2022	104523 Accounts Payable	Osburn Mechanical Plumbing and Heating		9,720.00
	Invoice	Date	Description		Amount
	81423289	01/04/2022	OSBURN Station 5 Heater		9,720.00
Check	01/18/2022	104524 Accounts Payable	TREU OFFICE SUPPLY CORP.		64.00
	Invoice	Date	Description		Amount
	243519	01/04/2022	OFFICE SUPPLIES FOR ROAD PROGRAM		64.00
CAP CHECK CAPITAL CHECKING Totals:			Transactions: 7		\$36,900.43
Checks:	7		\$36,900.43		

HAND CHECKS DETAILS
CAPITAL HAND CHECKS DETAIL

\$5,655.12
\$0.00

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 01/05/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	01/05/2022	199090 Accounts Payable	RICHARD COMSTOCK		285.42
	Invoice	Date	Description		Amount
	Insurance Refund	01/05/2022	Health Insurance Overpayment Refund		285.42
GENERAL FUND GENERAL FUND Totals:			Transactions: 1		\$285.42
Checks:		1	\$285.42		

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 01/05/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	01/05/2022	199088 Accounts Payable	IDEMIA		88.50
	Invoice	Date	Description		Amount
		UZNY-3YJJTQ	01/05/2022	FINGERPRINTS LAWSON	88.50
Check	01/05/2022	199089 Accounts Payable	IDEMIA		88.50
	Invoice	Date	Description		Amount
		UZNY-3YJJQ8	01/05/2022	FINGERPRINTS CRUZ	88.50
GENERAL FUND GENERAL FUND Totals:			Transactions: 2		\$177.00
Checks:	2		\$177.00		

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 12/30/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	12/30/2021	199086 Accounts Payable	JAMES J TURCSIK, JR.		1,166.79
	Invoice	Date	Description		Amount
	12/1-12/15/2021	12/30/2021	Commission Check		1,166.79
Check	12/30/2021	199087 Accounts Payable	JAMES J TURCSIK, JR.		740.48
	Invoice	Date	Description		Amount
	11/16-11/30/2021	12/30/2021	Commission Check		740.48
GENERAL FUND GENERAL FUND Totals:			Transactions: 2		\$1,907.27
Checks:		2	\$1,907.27		

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 12/29/2021

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	12/29/2021	199084 Accounts Payable	JOHN DUNHAM		285.43
	Invoice	Date	Description		Amount
	UNUSED HEALTH IN	12/29/2021	Unused Health Insurance Premium		285.43
Check	12/29/2021	199085 Accounts Payable	POSTMASTER		3,000.00
	Invoice	Date	Description		Amount
	PO BOX 876.	12/27/2021	Permit Number 1702 - Refill postage acct & annual fee for 2022		3,000.00
GENERAL FUND GENERAL FUND Totals:			Transactions: 2		\$3,285.43
Checks:	2	\$3,285.43			

Elmira City Council



Agenda Summary: Act on resolution to adjourn.

Resolution Number: 2022-42

Sponsor: Nan Moss

ATTACHMENTS

[Adjournment Jan 18.docx](#)

January 18, 2022

RESOLUTION

NO. 2022 – _____

By: _____

RESOLVED, that the next meeting for City Council will be a Regular Meeting held on Monday, January 31, 2022, at 5:30PM; and be it further

RESOLVED, that this meeting is adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Stermer	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	