

**Elmira City Council**  
**RE: AGENDA, ELMIRA CITY**  
**COUNCIL SPECIAL MEETING**

**Thursday, May 2, 2024 – 10:45 AM**

APPROVAL OF MINUTES

2024-SM154  
Mayor Mandell

**Act on resolution dispensing with the minutes of the  
Regular Meeting held on Monday, April 22, 2024.**

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

RESOLUTIONS

2024-SM155  
Mayor Mandell

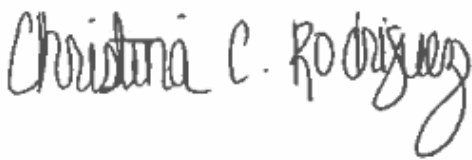
**Act on resolution to move into Executive Session  
immediately preceding the adjournment of this Special  
Meeting of May 2, 2024 regarding a personnel matter  
involving employee performance.**

ADJOURN

2024-SM156  
Joseph Duffy

**Act on resolution to adjourn.**

Respectfully Submitted,



Christina C. Rodriguez  
City Clerk

## Elmira City Council

|                           |                                                                                                      |
|---------------------------|------------------------------------------------------------------------------------------------------|
| <b>Agenda Summary:</b>    | Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, April 22, 2024. |
| <b>Resolution Number:</b> | 2024-SM154                                                                                           |
| <b>Sponsor:</b>           | Mayor Mandell                                                                                        |

### ATTACHMENTS

[resolution special meeting minutes 5.2.2024.docx](#)

May 2, 2024

Minutes of the Special Meeting of the Council of the City of Elmira, New York, held at City Hall, 317 E. Church Street, Elmira, NY at 10:45 a.m. in the Law Library on the 3<sup>rd</sup> Floor, this 2<sup>nd</sup> day of May, 2024.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

***RESOLUTION***  
***No. 2024-SM154***

By Mayor Mandell:

***RESOLVED***, that the reading of the minutes of the Regular Meeting of this Council held April 22, 2024, be dispensed with and stand approved.

**ADOPTED BY THE FOLLOWING VOTE**

**AYES**

**NAYS**

|  |                      |  |
|--|----------------------|--|
|  | Councilmember Moss   |  |
|  | Councilmember Wilson |  |
|  | Councilmember Cooke  |  |
|  | Councilmember Brinn  |  |
|  | Councilmember Grasso |  |
|  | Councilmember Duffy  |  |
|  | Mayor Mandell        |  |

## Elmira City Council

|                           |                                                                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Agenda Summary:</b>    | Act on resolution to move into Executive Session immediately preceding the adjournment of this Special Meeting of May 2, 2024 regarding a personnel matter involving employee performance. |
| <b>Resolution Number:</b> | 2024-SM155                                                                                                                                                                                 |
| <b>Sponsor:</b>           | Mayor Mandell                                                                                                                                                                              |

### ATTACHMENTS

[resolution special meeting executive session 5.2.2024.doc](#)

May 2, 2024

**RESOLUTION  
NO. 2024 – SM155**

By Mayor Mandell:

Act on resolution for City Council of the City of Elmira New York to move into Executive Session immediately preceding the adjournment of this Special Meeting of May 2, 2024 regarding a personnel matter involving employee performance.

**ADOPTED BY THE FOLLOWING VOTE**

**AYES**

**NAYS**

|  |                      |  |
|--|----------------------|--|
|  | Councilmember Moss   |  |
|  | Councilmember Wilson |  |
|  | Councilmember Cooke  |  |
|  | Councilmember Brinn  |  |
|  | Councilmember Grasso |  |
|  | Councilmember Duffy  |  |
|  | Mayor Mandell        |  |

Elmira City Council

**Agenda Summary:** Act on resolution to adjourn.

**Resolution Number:** 2024-SM156

**Sponsor:** Joseph Duffy

**ATTACHMENTS**

[resolution special meeting adjournment 5.2.2024.docx](#)

May 2, 2024

**RESOLUTION**  
**NO. 2024 – SM156**

By Councilmember Duffy:

**RESOLVED**, the Executive Session having been completed, the next meeting for City Council will be a Regular Meeting held on Monday, May 6, 2024, at 5:30PM; and be it further

**RESOLVED**, that this meeting is adjourned.

**ADOPTED BY THE FOLLOWING VOTE**

**AYES**

**NAYS**

|  |                      |  |
|--|----------------------|--|
|  | Councilmember Moss   |  |
|  | Councilmember Wilson |  |
|  | Councilmember Cooke  |  |
|  | Councilmember Brinn  |  |
|  | Councilmember Grasso |  |
|  | Councilmember Duffy  |  |
|  | Mayor Mandell        |  |