

APPROVAL OF MINUTES

2024-50
Corey Cooke

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

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

PERSONNEL ACTIONS

2024-51
Joseph Duffy

Receive communication from the City Manager and act on resolution reporting the Personnel Action for the City of Elmira, whereby Adam J. Shields has been appointed to the position of Firefighter, effective January 29, 2024 at an annual salary of \$53,712.00.0

2024-52
Mayor Mandell

Received communication from Mayor Daniel J. Mandell Jr. to act on resolution to appoint Daniel Weston to the Cemetery Commission with a term expiring on December 31, 2025 and the reappointment of Mary Theresa Duffy with a term expiring on December 31, 2026.

RESOLUTIONS

2024-53
Nan Moss

Resolution Authorizing the Submission of a Grant Application for the Ready Local Governments 2024 Training Program through the Appalachian Regional Commission (ARC)

2024-54
Jackie Wilson

Act on resolution designating the polling places for the Elmira Housing Authority Election on Tuesday, March 5, 2024, to elect a tenant as a member of the Elmira Housing Authority to serve a period of two years.

2024-55
Gary Brinn

Act on resolution approving a bi-weekly newsletter available to all interested parties and requesting the City Manager research use of cellular phone applications

(apps) used by municipalities to push notifications, inform citizens, and receive input from citizens.

2024-56
Gary Brinn

Act on resolution adopting the ProHousing Communities Program for the City to endeavor to take positive steps outlined in this resolution to alleviate the housing crisis in its community and designating the Director of Code Enforcement as the primary contact to complete the application form to the ProHousing Communities Program.

2024-57
Mayor Mandell

Act on resolution declaring the sum of \$16,170,243.00 be raised by taxation for defraying the necessary expenses of the City of Elmira for calendar year 2024; that the 2024 City Budget amount of \$37,836,913.00 and the sum of \$21,666,670.00 be assessed, levied, and raised for defraying the expenses of the City for 2024; said fund designated as per the attached detail of appropriations, revenues, and tax levy.

AGREEMENTS

2024-58
Joseph Duffy

Receive communication from the City Manager and act on resolution accepting the bid and awarding the contract to Edger Enterprises of Elmira, Inc. with a base bid of \$159,400.00, the lowest bidder meeting all bid specifications for Fire Station No. 5 floor replacement, a copy of the bid tab attached hereto; approving the recommended construction contingency in the sum of \$12,752.00 and incidental costs in the sum of \$4,000.00 for a total Project Budget of \$176,152.00; and authorizing the Mayor to sign documents necessary to effect the bid award; said documents subject to Corporation Counsel approval.

2024-59
Mayor Mandell

Receive communication from the City Manager and act on resolution approving a proposed agreement between the City and County revising the repayment plan set forth in the 2/1/2021 Intermunicipal Agreement between the parties by which the City will repay the amount due the County on February 15, 2024 and thereafter on said date in the years 2025, 2026, 2027, and 2028 annual payments for each year in the amount of \$181,415.00 as set forth in the proposed agreement, a copy of which is attached

hereto, and authorizing the Mayor to execute the proposed agreement; said proposed agreement subject to Corporation Counsel approval.

AUDITS

2024-60
Nick Grasso

Act on Lead Hazard Reduction Grant Program Audit.

2024-61
Corey Cooke

Act on Anti Displacement Learning Network Grant Program Audit.

2024-62
Jackie Wilson

Act on Community Development Block Grant Program Audit.

2024-63
Joseph Duffy

Act on American Rescue Plan Chamber of Commerce Audit.

2024-64
Nan Moss

Act on Audit.

SECOND PUBLIC COMMENT PORTION

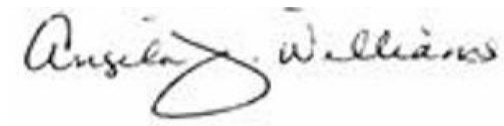
CITY MANAGER REPORT

ADJOURN

2024-65
Nick Grasso

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 29th, 2024.
Resolution Number:	2024-50
Sponsor:	Corey Cooke

ATTACHMENTS

[Beginning Feb 12.docx](#)

February 12, 2024

Minutes of the Regular Meeting of the Council of the City of Elmira, New York, held in Council Chambers in said City of Elmira, this 12th day of February, 2024.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

RESOLUTION

NO. 2024- _____

By Councilmember: _____

RESOLVED, that the reading of the minutes of the Regular Meeting held January 29, 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

Agenda Summary: Receive communication from the City Manager and act on resolution reporting the Personnel Action for the City of Elmira, whereby Adam J. Shields has been appointed to the position of Firefighter, effective January 29, 2024 at an annual salary of \$53,712.00.0

Resolution Number: 2024-51

Sponsor: Joseph Duffy

ATTACHMENTS

[Personnel Actions Feb 12.docx](#)

February 12, 2024

**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:

SHIELDS, ADAM J.

Horseheads, NY, has been appointed to the position of Firefighter, effective January 29, 2024, at an annual salary of \$53,712.00.

Respectfully submitted,

P. Michael Collins
City Manager

February 12, 2024

RESOLUTION

2024 - ____

By Councilmember: _____

RESOLVED, that the communication from the City Manager announcing the personnel actions for the City of Elmira whereby Adam J. Shields, Horseheads, NY has been appointed to the position of Firefighter, effective January 29, 2024, at an annual salary of \$53,712.00; 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 Moss	
	Councilmember Wilson	
	Councilmember Cooke	
	Councilmember Brinn	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary: Received communication from Mayor Daniel J. Mandell Jr. to act on resolution to appoint Daniel Weston to the Cemetery Commission with a term expiring on December 31, 2025 and the reappointment of Mary Theresa Duffy with a term expiring on December 31, 2026.

Resolution Number: 2024-52

Sponsor: Mayor Mandell

ATTACHMENTS

[Cemetery Appt Daniel Weston & Theresa Duffy.docx](#)

February 12, 2024

FOR THE AGENDA
COMMUNICATION

To the Council as a Whole

Dear Councilmembers:

Pursuant to Section 213 of the Charter of the City of Elmira, I am hereby recommending the appointment of Daniel Weston, 827 West Water Street, Elmira, NY; to the Cemetery Commission to fill the vacant seat with the resignation of Robert Guild, term to expire December 31, 2025; and reappointing Mary Theresa Duffy, 328 Irvine Place, Elmira, NY, term to expire December 31, 2026.

Respectfully yours,

Daniel J. Mandell, Jr.
Mayor

RESOLUTION
NO. 2024 - _____

By Councilmember: _____

RESOLVED, that the communication from the Mayor announcing the appointment of Daniel Weston, 827 West Water Street, Elmira, NY, as Commissioner of the Cemetery Commission, to fill the vacant seat with the resignation of Robert Guild, term to expire December 31, 2025, be received and placed on file; and reappointing Mary Theresa Duffy, 328 Irvine Place, Elmira, NY, term to expire December 31, 2026; and be it further.

RESOLVED, that the City Council of the City of Elmira does hereby concur with the appointment of Daniel Weston and Mary Theresa Duffy, as Commissioners on the Cemetery Commission.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Moss	
	Councilmember Wilson	
	Councilmember Cooke	
	Councilmember Brinn	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Agenda Summary: Resolution Authorizing the Submission of a Grant Application for the Ready Local Governments 2024 Training Program through the Appalachian Regional Commission (ARC)

Resolution Number: 2024-53

Sponsor: Nan Moss

ATTACHMENTS

[resolution ARC grant application 2.12.2024.docx](#)

February 12, 2024

RESOLUTION
No. 2024 - _____

**RESOLUTION AUTHORIZING THE SUBMISSION
OF A GRANT APPLICATION FOR
THE READY LOCAL GOVERNMENTS 2024 TRAINING PROGRAM
THROUGH THE APPALACHIAN REGIONAL COMMISSION (ARC)**

By Councilmember _____:

WHEREAS, the Appalachian Regional Commission (ARC) has released a Notice of Solicitation of Applications (NOSA) for the Ready Local Governments 2024 Training Program for a no-cost training and funding (no match required) to help local government officials better identify, secure, manage, and implement federally funded projects; and

WHEREAS ARC is an economic development entity of the federal government and 13 state governments focusing on 423 counties across the Appalachian Region. ARC's mission is to innovate, partner, and invest to build community capacity and strengthen economic growth in Appalachia to help the Region achieve socioeconomic parity with the nation; and

WHEREAS the announcement for the first READY Local Governments training opportunity – a virtual, nine-week program in spring 2024 that will help local government administrators and officials learn actionable skills, including: Project Identification, Research and Planning; Grant Lifecycle; Federal Grant Application Development; Community Engagement; Federal Grant Regulations and Compliance; and

WHEREAS, the City of Elmira, New York is located in an eligible region and would benefit from participation in the READY Local Governments program;

NOW, THEREFORE, BE IT

RESOLVED, that the City Council of the City of Elmira, New York does hereby express its intent and support for an application to the apply for the Ready Local Governments 2024 Training Program and authorizes the City, by its Community

Development Director, to submit the required application form on or before the due date of February 29, 2024.

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 designating the polling places for the Elmira Housing Authority Election on Tuesday, March 5, 2024, to elect a tenant as a member of the Elmira Housing Authority to serve a period of two years.

Resolution Number: 2024-54

Sponsor: Jackie Wilson

ATTACHMENTS

[2024 Housing Tenant Election Resolution Polling Sites.doc](#)

February 12, 2024

RESOLUTION

No. 2024 – _____

By Councilmember:

RESOLVED, that pursuant to the Public Housing Law of the State of New York, the council of the City of Elmira hereby designates:

**GEORGE BRAGG TOWERS:
FLANNERY APARTMENTS:**

HOFFMAN PLAZA:

**ALL BALLOT BOXES WILL BE IN THE MAIN OFFICE OF EACH
HOUSING DEVELOPMENT**

As convenient and central locations in said City, in which shall be held an Election on Tuesday, March 5, 2024, for the purpose of electing one (1) tenant as a member of the Elmira Housing Authority to serve for a period of two (2) years which term will expire March 22, 2026. The Polling Places shall be open between the hours of 9:00 AM and 6:00 PM All eighteen and over, whose names shall appear on the voting roll, made by the Elmira Housing authority, shall be entitled to vote.

AND BE IT FURTHER RESOLVED, that the Elmira Housing Authority is directed to give proper notice of such election as provided by the Public Housing Law of the State of New York.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

Agenda Summary: Act on resolution approving a bi-weekly newsletter available to all interested parties and requesting the City Manager research use of cellular phone applications (apps) used by municipalities to push notifications, inform citizens, and receive input from citizens.

Resolution Number: 2024-55

Sponsor: Gary Brinn

ATTACHMENTS

[resolution amended proposed weekly newsletter by council & City Manager research phone apps 2.12.2024.doc](#)

February 12, 2024

**AMENDED
RESOLUTION
NO. 2024 – _____**

By Councilmember _____:

WHEREAS, in today's world in many cases social media platforms puts forth false and/or erroneous information; and

WHEREAS, proprietary algorithms determine if and when content is delivered on social media platforms, removing our control over whether information is received at all; and

WHEREAS, it is imperative that local governments provide their residents with accurate, truthful, and timely information as to the process of governance and the operation of municipal services; and

WHEREAS, there has been, and continues to be, a decline in traditional media platforms meeting recognized and established journalistic standards; and

WHEREAS, the City Council of the City of Elmira New York is committed to providing accurate, truthful, and timely information to City residents; and

WHEREAS, an accurately informed citizenry is a cornerstone of effective government;

NOW, THEREFORE, BE IT

RESOLVED, that the City of Elmira, New York shall publish, without charge, a bi-weekly e-mail newsletter available to all interested parties; and be it further

RESOLVED, that the City Council requests the City Manager to research the use of cellular telephone applications (apps) as used by municipalities to push notifications, inform citizens, and receive input from citizens.

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 adopting the ProHousing Communities Program for the City to endeavor to take positive steps outlined in this resolution to alleviate the housing crisis in its community and designating the Director of Code Enforcement as the primary contact to complete the application form to the ProHousing Communities Program.

Resolution Number: 2024-56

Sponsor: Gary Brinn

ATTACHMENTS

[resolution adopting prohousing communities pledge-program housing 2.12.2024.docx](#)

February 12, 2024

RESOLUTION
NO. 2024 - _____

By Councilmember _____:

WHEREAS, the City of Elmira (hereinafter “local government” and “City”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being; and

WHEREAS, the housing crisis has negative effects at regional and local levels, the City believes that every community must do its part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, the City believes that supporting housing production of all kinds in its community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to its communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, the City believes that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, the City believes that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping its community strong and vibrant;

NOW, THEREFORE, BE IT

RESOLVED, that the City Council of the City of Elmira, New York, in order to take positive steps to alleviate the housing crisis, adopts the ProHousing Communities pledge, which will have the City to endeavor to take the following important steps:

1. Streamlining permitting for multi-family housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing;
2. Adopting policies that affirmatively further fair housing;
3. Incorporating regional housing needs into planning decisions;
4. Increasing development capacity for residential uses; and

5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing; and be it further

RESOLVED, that the Director of Code Enforcement be and is hereby designated as the primary contact to complete the application form and upload this Resolution as part of the City's submission to the ProHousing Communities Program.

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 declaring the sum of \$16,170,243.00 be raised by taxation for defraying the necessary expenses of the City of Elmira for calendar year 2024; that the 2024 City Budget amount of \$37,836,913.00 and the sum of \$21,666,670.00 be assessed, levied, and raised for defraying the expenses of the City for 2024; said fund designated as per the attached detail of appropriations, revenues, and tax levy.

Resolution Number:

2024-57

Sponsor:

Mayor Mandell

ATTACHMENTS

[resolution tax warrant 2024 2.12.2024.doc](#)

February 12, 2024

RESOLUTION
No. 2024 - _____

By Councilmember _____:

WHEREAS, the Elmira City Council having adopted the 2024 Operating Budget and having received the City Manager's estimate of the amount of money necessary to be raised by taxation for defraying the expenses of the City of Elmira for the year 2024;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Elmira, New York, hereby declares that the sum totalling \$16,170,243.00 shall be raised by taxation for the defraying the necessary expenses of the City of Elmira for the current year; that the sum of \$37,836,913.00 having been set as the City Budget for 2024, and that said sum of \$21,666,670.00 be and hereby is assessed, levied, and raised for defraying the expenses of the City of Elmira for the current fiscal year; said fund being designated as per the attached detail of appropriations and revenues and tax levy.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

TO: The City Chamberlain of the City of Elmira _____, 2024

You are hereby commanded, in pursuance of the provisions of the Charter of the City of Elmira, to receive, levy and collect the several sums in the tax roll annexed, specified as assessed against persons or property therein mentioned or described, the aggregate sum being \$21,666,670.00 with such rate per centum upon sums for the collection of same fixed by the provisions of the City Charter and laws relating to the assessment and collection of taxes in said City of Elmira, New York, and you are hereby directed from the sum collected to credit to the several funds as follows:

TO THE GENERAL FUND FOR:

General Government Support	\$ 4,298,168.00
Public Safety	14,534,260.00
Health	0.00
Transportation	2,153,312.00
Economic Assistance & Opportunity	195,840.00
Culture & Recreation	995,810.00
Home & Community Service	1,079,503.00
Employee Benefits	10,311,049.00
Debt Service	143,864.00
Interfund transfer	<u>4,125,107.00</u>
TOTAL EXPENDITURES	\$ 37,836,913.00
Less: Estimated Revenue Other Than Property Taxes	<u>21,666,670.00</u>
AGGREGATE TOTAL TO BE RAISED BY TAXATION	
FOR ALL PURPOSES:	16,004,403.00
For Downtown Development District	165,840.00
For Omitted Taxes	126.00
For Special Charges	<u>3,632,956.00</u>
	<u>\$ 19,803,325.00</u>

AND you are further commanded pursuant to the Provisions of 162 of the City Charter to raise, levy and collect the several sums in said tax roll specified as assessed against the persons or property therein mentioned or described for payment sidewalk, curbing, and for cleaning snow and ice as such per centum on such sums as fixed by Provision of the City Charter.

WITNESS MY HAND AND THE SEAL OF THE CITY OF ELMIRA, NEW YORK THIS _____ OF _____ 2024.

ATTEST:

Angela J. Williams
City Clerk

Daniel J. Mandell
Mayor

Agenda Summary:

Receive communication from the City Manager and act on resolution accepting the bid and awarding the contract to Edger Enterprises of Elmira, Inc. with a base bid of \$159,400.00, the lowest bidder meeting all bid specifications for Fire Station No. 5 floor replacement, a copy of the bid tab attached hereto; approving the recommended construction contingency in the sum of \$12,752.00 and incidental costs in the sum of \$4,000.00 for a total Project Budget of \$176,152.00; and authorizing the Mayor to sign documents necessary to effect the bid award; said documents subject to Corporation Counsel approval.

Resolution Number:

2024-58

Sponsor:

Joseph Duffy

ATTACHMENTS

[resolution bid award fire station 5 first floor replacement to edger 2.12.2024.docx](#)
[fire station 5 floor replacement bid tab 2.12.2024.pdf](#)

February 12, 2024

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

In conjunction with the City's Bid for the Fire Station 5 First Floor Replacement Project, bids were opened on January 9, 2024. Fire Chief Andrew Mallow and City Engineering Consultant, Hunt Engineers Architects, Land Surveyors and Landscape Architect, DPC, recommend awarding this contract to Edger Enterprises of Elmira, Inc., the lowest responsible bidder meeting all bid specifications with a base bid of \$159,400.00 for the Project. A copy of the bid tab is attached hereto.

Hunt Engineers recommended that a Project Budget be carried into construction that includes construction contingency (8%) in the sum of \$12,752 and incidental costs in the sum of \$4,000.00 with a total Project Budget of \$176,152.00.

The following resolution awards the contract to Edger Enterprises of Elmira, Inc.

Respectfully yours,

P. Michael Collins
City Manager

February 12, 2024

RESOLUTION
NO. 2024 - _____

By Councilmember _____:

RESOLVED, that the communication from the City Manager regarding the award of a contract to Edger Enterprises of Elmira, Inc. for the Fire Station 5 First Floor Replacement Project, be received and placed on file; and be it further

RESOLVED, the City Council of the City of Elmira, York hereby accepts the bid of and awards the contract to Edger Enterprises of Elmira, Inc. as recommended by Fire Chief Andrew Mallow and City Consulting Engineer, Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC, with the base bid in the amount of \$159,400.00; said bidder being the lowest bidder meeting bid specifications; and be it further

RESOLVED, that City Council hereby approves the recommendation by Hunt Engineers to factor into the Project Budget the amounts of \$12,752.00 representing 8% construction contingency and \$4,000.00 for incidental costs for a total Project Budget of \$176,152.00; and be it further

RESOLVED, that the Mayor be and is hereby authorized to sign such documents as necessary to effect this award; said documents subject to the approval of Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

CHEMUNG COUNTY-CITY OF ELMIRA PURCHASING DEPARTMENT
RFB-292 Fire Station 5 First Floor Replacement

Bid Opening: January 11, 2024

Bidder	Elmira Structures	Edger Enterprises	Streeter Associates	Rock Boulder Inc	JP Dugon	Nelson & Streeter Construction Co
Bid Bond	5%	5%	5%	5%	5%	5%
Addendum	Yes	Yes	Yes	Yes	Yes	Yes
Total Gross Sum Bid	\$267,000.00	\$159,400.00	\$244,000.00	\$193,933.83	\$189,000.00	\$196,380.00

Agenda Summary:

Receive communication from the City Manager and act on resolution approving a proposed agreement between the City and County revising the repayment plan set forth in the 2/1/2021 Intermunicipal Agreement between the parties by which the City will repay the amount due the County on February 15, 2024 and thereafter on said date in the years 2025, 2026, 2027, and 2028 annual payments for each year in the amount of \$181,415.00 as set forth in the proposed agreement, a copy of which is attached hereto, and authorizing the Mayor to execute the proposed agreement; said proposed agreement subject to Corporation Counsel approval.

Resolution Number:

2024-59

Sponsor:

Mayor Mandell

ATTACHMENTS

[resolution agreement city-county revised repayment schedule - 2.12.2024.docx](#)

[city-county intermunicipal agmt revised repayment schedule on February 15, 2024-2027.pdf](#)

February 12, 2024

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

In December 2015, the City and Chemung County entered into an Intermunicipal Agreement whereby the City and County agreed to consolidate buildings and grounds services. Thereafter, the County exercised the exit clause in the 2015 Agreement separating the consolidated Buildings and Grounds Department services into the City Buildings and Grounds and a County Buildings and Grounds Departments. On February 1, 2021, the City and County agreed to certain credits and payment provisions for separating the consolidated buildings and grounds departments. The City remained obligated to make payments to the County totaling \$907,075.00 by February 2024. The City and County have agreed to revise the City's payment obligations which the City will make to the County. The proposed revised payment schedule provides for the City to pay the County on or before February 15, 2024, and thereafter on said date in the years 2025, 2026, 2027, and 2028, each year to be in the amount of \$181,415.00.

The following resolution approves the proposed Agreement between the County and the City and authorizes the Mayor to execute said proposed Agreement.

Respectfully yours,

P. Michael Collins
City Manager

February 12, 2024

RESOLUTION
NO. 2024 – _____

By Councilmember _____:

RESOLVED, that the communication from the City Manager regarding a proposed Agreement between the City and Chemung County pertaining to an amendment to the payment schedule dated February 1, 2021 whereby the City remained obligated to make payments to the County totally \$907,075.00 by February 15, 2024, be received and placed on file; and be it further

RESOLVED, that the City Council of the City of Elmira, New York, does hereby approve a proposed Agreement between the City and the County revising the repayment plan set forth in the Intermunicipal Agreement between the parties dated February 1, 2021, by which the City will repay the amount due the County on February 15, 2024 and thereafter on said date in the years 2025, 2026, 2027, and 2028 such that the annual payments for each year will be in the amount of \$181,415.00, all as set forth in the proposed Agreement between the City and the County, a copy of which is attached hereto and made a part hereof; and be it further

RESOLVED, that the Mayor be and is hereby authorized to execute the proposed Agreement; said proposed Agreement to be subject to the approval of the Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

AGREEMENT

THIS AGREEMENT made this _____ day of _____ 202__, by and between the CITY OF ELMIRA, NEW YORK, a New York municipal corporation with its principal office at 317 East Church Street, Elmira, New York 14901 ("City") and the COUNTY OF CHEMUNG, NEW YORK, a municipal corporation with its principal office at 203 Lake Street, Elmira, New York 14902 ("County").

WITNESSETH:

WHEREAS, the City and the County heretofore have entered into an Inter-municipal Agreement dated December 16, 2015, where the City and County agreed to consolidate building and grounds services to achieve the mutual goals of streamlining municipal operations; and

WHEREAS, the County exercised the exit clause in the Agreement whereby separating the consolidated Building and Grounds Department services into the City's Building and Grounds Department and the County's Building and Grounds Department; and

WHEREAS, the City and County are parties to a separate Inter-municipal Consolidation Agreement dated January 4, 2019, pertaining to the consolidation of the City's Street Department and the County's Department of Public Works whereby the City remains obligated to make a payment to the County, and both parties agree to differ such obligation until February 28, 2024; and

WHEREAS, the City and County, in their Inter-municipal Agreement dated February 1, 2021, for separating the consolidated Building and Grounds Department, agreed to certain credits and payment provisions, whereby the City remained obligated to make payments to the County totaling \$907,075 by February 2024; and

WHEREAS, the intent of this Agreement is to provide for the repayment plan for \$907,075 and set forth each party's rights, obligations, and responsibilities; and

NOW, THEREFORE, the City and the County mutually agree as follows:

SECTION I

TERM

This Agreement shall become effective on November 1, 2023.

SECTION II

PAYMENTS

The City agrees to make the following payments to the County according to the schedule outlined below:

1. Total Amount: \$ 907,075.00, as outlined in the 2021 IMA, attached hereto as "Exhibit 1" and in the 2019 IMA, attached hereto as "Exhibit 2" both IMA's, except as amended by this Amendment, are incorporated herein by reference and will form a part of this Amendment as if set forth herein in their entirety.
2. Payment Frequency: Five payments over Five years
3. Payment Schedule:
 - a. Payment 1: - Due Date: February 15, 2024 - Amount: \$ 181,415.00
 - b. Payment 2: - Due Date: February 15, 2025 - Amount: \$ 181,415.00
 - c. Payment 3: - Due Date: February 15, 2026 - Amount: \$ 181,415.00
 - d. Payment 4: - Due Date: February 15, 2027 - Amount: \$ 181,415.00
 - e. Final Payment: - Due Date: February 15, 2028 - Amount: \$ 181,415.00

SECTION III

LATE PAYMENT

In the event of late payments, the City agrees that the entire outstanding balance shall become due and payable if any payment is not received within 60 days after the due date.

SECTION IV

PREPAYMENT

The City has the option to prepay the outstanding balance at any time without incurring any prepayment penalties.

SECTION V

GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of New York.

SECTION VI

INDEMNIFICATION

The County hereby indemnifies and holds harmless the City, its councilmembers, officers, and employees from any and all claims, causes of action, judgments, costs and expenses (including reasonable attorney's fees) for property damage or bodily injury including death and/or personal injury and damage arising as a result of the negligence or intentional conduct of the County, its employees, agents, contractors, and representatives in performing and rendering the obligations pursuant to this Agreement.

The City hereby indemnifies and holds harmless the County, its legislators, officers, and employees from any and all claims, causes of action, judgments, costs and expenses (including reasonable attorney's fees) for property damage or bodily injury including death and/or personal injury and damage arising as a result of the negligence or intentional conduct of the City, its employees, agents, contractors, and representatives in performing and rendering the obligations provided herein pursuant to this Agreement.

SECTION VII

COMPLIANCE WITH APPLICABLE LAWS

The County and City shall comply with all applicable federal, state, and local statutes, rules and regulations and fulfilling its obligations under this Agreement. In the event that the federal or state governments or departments thereof issue new or revised regulations, then each party promptly shall notify the other of the revisions or changes and each party shall comply therewith.

SECTION VIII

COOPERATION

The City and County recognize that in the performance of this Agreement, the greatest benefits will be derived by promoting the interest of both parties, and each of the parties does, therefore, enter into this Agreement with the intention of loyally cooperating with the other in carrying out the terms of this Agreement; and each party agrees to interpret its provisions insofar as it may legally do, in such a manner as will promote the interests of both and render the highest service to the public and in accordance with the provision of this Agreement.

SECTION IX

GENERAL PROVISIONS

This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated by reference are to be attached. No other understanding, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

SECTION X

VALIDITY

If any term or provision of this Agreement or the application thereof shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, other than those as to which it is held invalid or unenforceable, shall not be affected.

SECTION XI

NOTICES

All notices under this Agreement, including any notice pursuant to Section VII hereinabove, shall be in writing and shall be either personally served upon or mailed by certified mail, return receipt to:

For the City: City Manager
317 East Church Street
Elmira, New York 14901

For the County: County Executive
203 Lake Street, P.O. Box 588
Elmira, New York 14902

SECTION XII

HEADINGS

The paragraph headings in this Agreement are inserted for convenience and reference only and shall not be used in any way to interpret this Agreement.

SECTION XIII

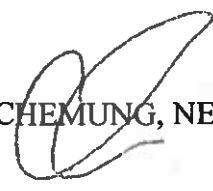
SUBJECT TO APPROVAL

This Agreement is subject to approval by the respective municipal bodies of both the Payer and the Payee.

Dated: 1/22/24

Res #: 24-013

COUNTY OF CHEMUNG, NEW YORK

By: 
Christopher J. Moss
County Executive

Dated: _____

CITY OF ELMIRA, NEW YORK

By: _____
Daniel J. Mandell, Jr.
City Mayor

Res #: 2024-_____

Exhibit 1

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT made this 1st day of ~~February~~ 2021, by and between the CITY OF ELMIRA, NEW YORK, a New York municipal corporation with its principal office at 317 East Church Street, Elmira, New York 14901 ("City") and the COUNTY OF CHEMUNG, NEW YORK, a municipal corporation with its principal office at 203 Lake Street, Elmira, New York 14902 ("County").

WITNESSETH:

WHEREAS, the City and the County heretofore have entered into an Inter-municipal Consolidation Agreement dated December 16th 2015, where the City and County agreed to consolidate building and grounds services to achieve the mutual goals of streamlining municipal operations; and

WHEREAS, the City and County executed an amendment to the Inter-municipal Consolidation Agreement dated January 4, 2019 whereby the City remains obligated to make a payment to the County of \$250,000.00 on February 21, 2021 and a payment of \$1,370,219.00 in-between February 22, 2021, and 2024, all for a portion of the County's past payroll costs under the agreement for the County employing personnel to perform buildings and grounds services for the City through 2020; and

WHEREAS, the City and the County now exercise the exit clause in the Agreement whereby the parties will be separating the consolidated Building and Grounds Department services into the City's Building and Grounds Department and the County's Building and Grounds Department effective January 2021; and

WHEREAS, the intent of this Agreement is to provide for the transition and set forth each party's rights, obligations, and responsibilities related to the said separation of Buildings and Grounds Departments.

NOW, THEREFORE, the City and the County mutually agree as follows:

SECTION I

TERM

This Agreement shall commence on the Commencement Date and shall remain in full force and effect until February 29, 2024, or until amended, modified, with proper notices and approval of Chemung County Legislature.

SECTION II

DESCRIPTION OF SERVICES

- a) The County's Building and Grounds Department (B & GD) consists of certain personnel who render maintenance, repair, renovation and construction of all City buildings and City-owned real property, including all City-owned parks (Services or Functions). "Schedule A," attached hereto and made a part hereof, identifies some but not all of the "Services."
- b) On the effective date of this Agreement and thereafter, the City by and through its Department of Buildings and Grounds (City - B & GD) shall provide the labor for such all "Services" within the City.
- c) County employees who are substantially engaged in the performance of the functions being transferred to City are identified by name and title in "Schedule B," attached hereto and made a part hereof, and these employees shall be transferred to City employment in accordance with the provisions of Section 70 of the Civil Service Law.
- d) The County will deliver to the City, all City-owned tools, equipment, materials, records and documents pertaining to the "Services" rendered (jointly purchased equipment shall be negotiated and agreed to in a separate agreement).

SECTION III

CONSIDERATION

In consideration for the transfer of the "Services" to the City, the County shall pay the City based on the following:

- a) The City and County have identified by name and title, a list of the County Employees who are being transferred to the employment of the City pursuant to this Agreement ("Employee Transferees"), which list of Employees shall be included as "Schedule B" to this Agreement.
- b) The County has determined the total cost of the personnel salaries (paid or incurred) by the County for Employee Transferees for calendar year 2020 to be a sum of \$713,144.00.
- c) Obligation/Payments Provisions:
 - (i) CITY: From the City and County DPW agreement (January 4, 2019), the City remains obligated to make the following payments the County:
 - i. Payment of \$250,000.00 on February 21, 2021
 - ii. Payment of \$1,370,219.00 by February 28, 2021

- (ii) COUNTY: From this transfer of function agreement the County agrees to compensate the City the sum of \$713,144 per the "offsetting/credits" provision of section III.d, below, in accordance with the following schedule:
 - i. Payment of 66.6% of total in year 2021 (\$474,953.90)
 - ii. Payment of 33.4% of total in year 2022 (\$238,190.10)
 - iii. Payment of 0% in year 2023
- (iii) County agrees to ~~defer~~ the \$ 250,000 payment to be made by the City, which is scheduled to be remitted by February 21, 2021, until February 28, 2024.
- d) Offsetting/Credits, and payment provisions
 - (i) From the City's obligations of \$1,370,219 to the County, County agrees that City will be given a credit of \$713,144 (\$474,953 in 2021 + \$238,190 in 2022), thereby reducing City's obligation to \$657,075.
 - (ii) City and County agree to negotiate the payment schedule of the remaining \$907,075 (\$657,075 + \$250,000) no later than calendar year 2023; and
 - (iii) If no agreement for repayment of the deferred \$907,075.00 is duly approved and signed by November 1, 2023, the full amount of deferred relief (\$907,075) shall be due and payable from the City to the County by February 28, 2024.

SECTION IV

EQUIPMENT AND SUPPLIES

Equipment. Any equipment and or supplies purchased solely for either party's use shall be the exclusive cost of such party. Upon the sale or disposal of equipment jointly purchased by the parties, any net sales or disposal proceeds shall be shared in the same proportion as acquisition cost. Jointly purchased equipment that is retained shall be identified and negotiated and agreed to in a separate agreement.

SECTION V

EMPLOYEE IMPACT

The City's date of hire of the County employees transferred to the City pursuant to Section II of this Agreement will be effective December 31, 2020 as the "transfer date." The City agrees to allow for all transferred employees to receive all benefits provided for pursuant to Civil Service Law §70(2) or otherwise collectively bargained between Chemung County and the CSEA. The City shall negotiate a memorandum of Agreement ("MOA") with CSEA regarding terms and conditions for the wages and benefits for the transferred employees, separate of this Agreement.

County and City recognize the following provisions from the City/County/CSEA MOU survive cancellation from the underlying Agreement dated December 16, 2015, attached hereto as "Schedule C" and incorporated as a reference:

- Section 8 – Health Insurance for Retires – Chemung County CSEA Benefit.

- Section 9 – Health insurance for Retirees – Ten (10) year paid benefit.

SECTION VI

INDEMNIFICATION

The County hereby indemnifies and holds harmless the City, its councilmembers, officers, and employees from any and all claims, causes of action, judgments, costs and expenses (including reasonable attorney's fees) for property damage or bodily injury including death and/or personal injury and damage arising as a result of the negligence or intentional conduct of the County, its employees, agents, contractors, and representatives in performing and rendering the obligations pursuant to this Agreement.

The City hereby indemnifies and holds harmless the County, its legislators, officers, and employees from any and all claims, causes of action, judgments, costs and expenses (including reasonable attorney's fees) for property damage or bodily injury including death and/or personal injury and damage arising as a result of the negligence or intentional conduct of the City, its employees, agents, contractors, and representatives in performing and rendering the obligations provided herein pursuant to this Agreement.

SECTION VII

COMPLIANCE WITH APPLICABLE LAWS

The County and City shall comply with all applicable federal, state, and local statutes, rules and regulations and fulfilling its obligations under this Agreement. In the event that the federal or state governments or departments thereof issue new or revised regulations, then each party promptly shall notify the other of the revisions or changes and each party shall comply therewith.

SECTION VIII

COOPERATION

The City and County recognize that in the performance of this Agreement, the greatest benefits will be derived by promoting the interest of both parties, and each of the parties does, therefore, enter into this Agreement with the intention of loyally cooperating with the other in carrying out the terms of this Agreement; and each party agrees to interpret its provisions insofar as it may legally do, in such a manner as will promote the interests of both and render the highest service to the public and in accordance with the provision of this Agreement.

SECTION IX
GENERAL PROVISIONS

This Agreement contains all the terms and conditions agreed upon by the parties. All items incorporated by reference are to be attached. No other understanding, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.

SECTION X
VALIDITY

If any term or provision of this Agreement or the application thereof shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, other than those as to which it is held invalid or unenforceable, shall not be affected.

SECTION XI
NOTICES

All notices under this Agreement, including any notice pursuant to Section VII herein above, shall be in writing and shall be either personally served upon or mailed by certified mail, return receipt to:

For the City: City Manager
 317 East Church Street
 Elmira, New York 14901

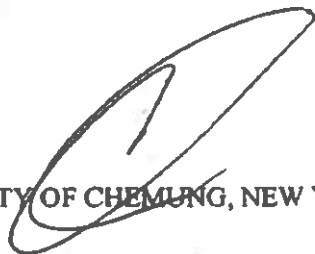
For the County: County Executive
 203 Lake Street, P.O. Box 588
 Elmira, New York 14902

SECTION XII
HEADINGS

The paragraph headings in this Agreement are inserted for convenience and reference only and shall not be used in any way to interpret this Agreement.

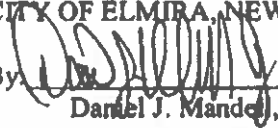
Dated: 2/24/ 2021

COUNTY OF CHEMUNG, NEW YORK

By: 
 Christopher J. Moss
 County Executive
 Res# 21-031

Dated: 2/4 2021

CITY OF ELMIRA, NEW YORK

By: 
 Daniel J. Mandel, Jr.
 City Mayor

Res # 2021-5m36

"SCHEDULE A"

The following is a non-exhaustive list of County Building and Grounds Department "Services" that the City Buildings and Grounds will perform for the City effective transfer.

- All 21 parks and amenities (bathrooms, etc.) Dunn Field Stadium
- Golf Course and repairs Phones
- Plumbing - all bathroom repairs including sinks drains, toilets, urinals, valves
- Boilers - maintain City Hall
- Gutters - clean and maintain releasing valves to prevent flooding in buildings Electrical
- Roof repairs
- Courts - requests and repairs
- All Buildings - College Avenue, City Hall DPW, Fire Stations, Parking Garage - maintenance and repairs
- All sprinkler systems All security systems All key systems Spray pads
- Sanitation, for City and parks Bills
- Payroll
- DEC - compliance
- NYSEG- compliance with lighting tariff Safety meetings
- Field goals and spraying lines Fixing and moving park benches
- Cleaning and clearing lakes and ponds Oversight and repairs of playground equipment
- Maintenance and oversight of all City cameras Complaints
- Trail maintenance
- Drainage systems - scheduling cleaning Irrigation systems
- City street light system - budgeting, writing grants and scheduling repairs/replacements
- County-wide traffic system
- All City-owned flags
- All City-owned parking lots Snow removal
- Wreaths
- Christmas decorations
- Pictures and work orders from specific departments Budgeting
- Mowing - rough cut and finish Painting
- Welding
- Weed spray - MS4
- Special events - all events from Jazz Festival to a Marathon Fountains and pumps
- Fire alarm systems
- Interior and exterior lighting Generators for fire stations and DPW
- Record collection and management of disposal Hazardous cleanup - blood, vomit, etc.
- All elevators - Parking Garage, City Hall.

"SCHEDULE B"

(County Employees Transferring to the City)

Buildings & Grounds - Transfer of Services to City of Elmira						
Aspell, Scott D.	Electrical Supervisor A-1	23-Jul-12	1.00	CSEA A 1	\$	70,834
Beard, Harold M	Public Works Specialist II	29-Jan-01	1.00	CSEA CITY D	\$	54,928
Blandford, Jaxon M	Public Works Specialist II	26-Feb-18	1.00	CSEA A 2	\$	37,965
Clark, Stephen J	Public Works Specialist II	20-Jan-01	1.00	CSEA CITY D	\$	54,928
Earnest, Jimmy L	Public Works Specialist I	09-Oct-18	1.00	CSEA A 2	\$	37,184
Fayant, Louis J	Public Works Specialist II	20-Sep-92	1.00	CSEA CITY D	\$	55,328
Gosnell, Daniel A.	Public Works Specialist II	05-Jun-12	1.00	CSEA CITY D	\$	53,328
Hewitt, Jerry E.	Public Works Specialist II	11-Jul-93	1.00	CSEA CITY D	\$	55,328
Miller, Keith E.	Public Works Specialist II	01-Jun-11	1.00	CSEA CITY D	\$	53,328
Rickard, Carol L.	Administrative Aide	20-Oct-08	1.00	CSEA CITY D	\$	52,295
Sullivan, Kyle P.	Working Supervisor B & G	31-Oct-05	1.00	CSEA A 1	\$	70,664
Woodard, Joshua A	Public Works Specialist II	03-Jan-12	1.00	CSEA CITY D	\$	53,328
Youngs, Ryan L	Traffic Signal Maintenance Worker	14-Mar-11	1.00	CSEA A 1	\$	63,708
			13.00			\$713,144

"SCHEDULE C"

(County/City MOU to the Inter-municipal Agreement dated December 16, 2015)

Memorandum of Understanding

Transfer of City Building and Grounds to Chemung County

The following constitutes a Memorandum of Understanding between the County of Chemung (hereinafter "County"), and the City of Elmira (hereinafter "City"), and the Civil Service Employees Association Chemung County Unit #6350, and the Civil Service Employees Association City of Elmira Unit #6351 of the Civil Service Employees Association Local 1000 AFSCME (hereinafter "CSEA") detailing the terms and conditions of employment for those City of Elmira employees in the Building & Grounds Department and identified herein impacted by the NYS CSL Section 70.2 Transfer of Function from the City of Elmira to the County of Chemung.

The County and CSEA agree that those employees represented by CSEA Unit #6351 and covered by the terms of the 2012-2015 collective bargaining agreement between the City of Elmira and CSEA Unit #6351 in effect as of the date of transfer shall upon transfer to Chemung County become employees of Chemung County to be represented by CSEA Chemung County Unit #6350.

1. Recognition.

Each employee transferred from the City of Elmira to Chemung County shall be transferred in accordance with NYS Civil Service Law Section 70.2 and be afforded the terms and conditions of employment contained in the Collective Bargaining Agreement by and between the County of Chemung and the CSEA Chemung County Unit #6350 (hereinafter "CSEA County Contract") except as otherwise stated herein.

The City agrees that the position of full-time permanent Laborer assigned to the City Code Enforcement Department shall be excluded from this transfer action.

2. Seniority.

The County agrees that any City of Elmira employee transferred from the City of Elmira to Chemung County shall retain upon transfer all years of service accrued at the City for all purposes of compensation and benefits controlled by Seniority in the CSEA County Contract.

3. Paid Leave Accruals.

The County agrees that any City of Elmira employee transferred from the City of Elmira to Chemung County shall carry over to Chemung County all paid leave accruals as of the date of transfer earned and accrued while employed at the City of Elmira. The City agrees to include those paid leave accruals that would otherwise be credited to the employee on/about 1/01/2016 which do not exceed the maximum accumulation level in the CSEA County Contract. If the City of Elmira transferred employee has earned paid leave accruals which exceed the maximum accumulation level in the CSEA County Contract, the City of Elmira will pay the amount which exceeds that maximum accumulation.

Any City employee credited with Personal Leave days (Section 12.3 & 12.7a. of City/CSEA CBA) from the City as of 1/01/2016 to carry over to Chemung County Unit shall not for calendar year 2016 receive from the County the identical paid leave benefit.

4. Annual Hourly Salary Schedule.

The County agrees that any City of Elmira employees transferred from the City of Elmira to Chemung County shall be compensated according to the 2016 - 2018 Hourly Salary Schedule attached to this memorandum, subject to final review of calculations for accuracy.

5. Annual Step Increments.

All employees shall move from the minimum step for their job title to the maximum steps in annual increments. Those employees who have not reached the maximum step for their job title shall be eligible for increments and shall receive said increment on the first (1st) pay period beginning in January of said years.

On an individual basis, an employees' annual step increments shall be denied for poor attendance, to be defined as four (4) undocumented occurrences of sick leave in a six (6) month period between 1/1 and 12/31.

6. Longevity Increments

a. Employees shall receive a longevity increment upon completion of 10, 15, 20, 25 and 30 years of service as per the following rates:

10th Year		\$800.00
15th Year	An Additional	\$400.00 (\$1,200 total)
20th Year	An Additional	\$400.00 (\$1,600 total)
25th Year	An Additional	\$400.00 (\$2,000 total)
30 th Year	An Additional	\$400.00 (\$2,400 total)

Longevity payments are made to the employee each year of service beginning with the completion of year 10 and annually thereafter.

For the purposes of this section, 10th year anniversary date shall mean the first day after the employee's 10th year. Payments at the 10 year level shall be made on the employee's anniversary date of service in years 10-14. Payments at the 15 year longevity level shall be made on the first day after the completion of the employee's anniversary date of service in years 15-19. Payments at the 20 year longevity level shall be made on the first day after the completion of the employee's anniversary date of service in years 20-24. Payments at the 25th year longevity level shall be made at the employee's anniversary date of service in years 25-29 and payments at the 30th years longevity level shall be made on the first day after the completion of the employee's anniversary date of service in year 30, and on each successive anniversary date in each year while the employee is on payroll status with the Employer.

b. Annual longevity increment payments shall be made in a lump sum with separate check on the payroll period following the completion of an employee's anniversary date. Any employee who separates or retires shall be entitled to any longevity compensation earned but not yet paid to the employee.

7. Health Insurance for Active CSEA employees - Chemung County CSEA Benefit.

For those employees transferred from the City of Elmira to Chemung County, the County shall provide health insurance benefits according to the negotiated terms and conditions in effect in the 2012-2018 CSEA & Chemung County Agreement, Sections 5.09, and 6.02 A- K.

Those employees with a seniority date of hire prior to 1/01/2013 shall be permitted to select between the two (2) health plans provided by Chemung County: BCBS Indemnity and BCBS PPO G. All others shall be limited to the BCBS PPO G Plan.

8. Health Insurance for Retirees - Chemung County CSEA Benefit.

For those employees transferred from the City of Elmira to Chemung County, the County shall provide health insurance benefits and related escrow and incentives at retirement according to the negotiated terms and conditions in effect in the CSEA and Chemung County collective bargaining agreement at the time of the employee's retirement. (For reference in this memorandum 2012-2018 CSEA & Chemung County Agreement, Sections 5.08 (A) - (G), 6.02 (J).)

9. Health Insurance for Retirees - Ten (10) Year Paid Benefit.

For those employees transferred from the City of Elmira to Chemung County and as an alternative to the CSEA County Contract contractual retiree health insurance benefit, including the sick leave escrow account, and the retirement sick leave incentives, the County shall make available to any eligible employee who retires between January 1, 2016 through March 31, 2023 the Chemung County Retiree Health Insurance Plan and shall not require the retiree/surviving spouse to make any annual plan premium contributions for a period of one hundred twenty (120) months.

If a City transferee, elects and qualifies for the ten (10) year benefit upon retirement, the City will pay the County fifty percent (50%) of the retiree's annual premium equivalent. The County shall invoice the City by January 31st of the year immediately subsequent to the covered year which invoice the City shall pay by March 31st of the year invoiced.

The health insurance plan tier the employee retires into shall be the same tier the employee was enrolled in at the time of retirement (Single, 2 Person or Family) unless the employee elects to change plan tiers from Family level to 2 Person or Single.

In order to be eligible for such benefits, employees must meet the following criteria:

- (a) Twenty (20) years continuous full-time service (combined City and County time) preceding retirement; or are
- (b) Receiving a regular or disability pension from the NYS Employees Retirement System, or are;
- (c) Drawing a disability pension from the Social Security System.

Should a retiree be married and die during the one hundred-twenty (120) month period, the surviving spouse shall be entitled to the balance of the one hundred-twenty (120) month retiree health insurance. At the conclusion of the one hundred-twenty (120) month period the retiree or surviving spouse may remain enrolled in the County retiree health insurance plan or Medicare plan and shall be required to remit to Chemung County one-hundred (100%) percent of the annual plan premium.

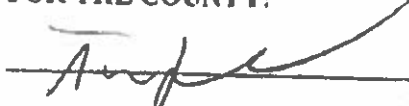
9. Maintenance Mechanic position.

The County agrees that the current City incumbent in the Maintenance Mechanic title as part of the Transfer will be permitted to remain at his current work location at City Hall Lake Street and be permitted to maintain his work accommodation until retirement or separation from service.

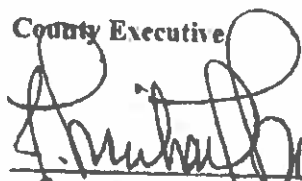
10. Review. This Memorandum is subject to review and approval as to form by the City of Elmira Corporation Counsel, the Chemung County Attorney, and the Labor Relations Specialist for CSEA bargaining units City of Elmira #6351 and Chemung County #6350.

SIGNATURES

FOR THE COUNTY:

 12/16/15
 Thomas J. Santulli Date

County Executive

 12/16/15
 J. Michael Mucci
 Director of Personnel
 and Labor Relations Date

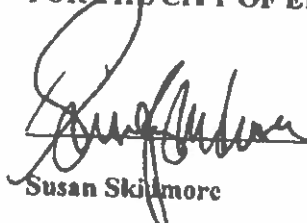
FOR CSEA, INC.:

 12/09/15
 Shawn M. Lucas Date

Labor Relations Specialist

 12/10/15
 Damon Bedrosian Date
 Chemung County Unit President

FOR THE CITY OF ELMIRA


 Susan Skidmore Date
 Mayor 11/30/15

 12/7/15
 Julie Elwood Date
 City of Elmira Unit President

February 1, 2021

**RESOLUTION
NO. 2021 – SM36**

By Mayor Mandell:

WHEREAS, by an Intermunicipal Consolidation Agreement dated December 16, 2015, the services provided by the City's Buildings and Grounds Department as defined in said Agreement were consolidated with Chemung County's Buildings and Grounds Department; and

WHEREAS, pursuant to Section II(c), the City and the County each retained the right to terminate the Agreement effective six (6) months from the date of written notification to the other party; and

WHEREAS, in June 2020, the County gave notice to the City of its termination of the Agreement; and

WHEREAS, the Buildings and Grounds services being provided by the County shall be undertaken by the City;

NOW, THEREFORE, BE IT

RESOLVED, that the City Council of the City of Elmira, New York hereby approves the transfer to the City of the buildings and grounds functions heretofore provided by the County for the benefit of the City; and be it further

RESOLVED, that this transfer of function shall be in accordance with the provisions of Section 70 of the Civil Serviced Law; and be it further

RESOLVED, that the County employees being transferred to the City are set forth on Schedule "A" attached hereto; and be it further

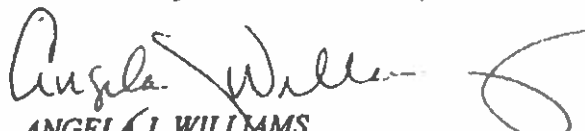
RESOLVED, that the Mayor be and is hereby authorized to sign any and all documents necessary to effect this transfer.

ADOPTED BY UNANIMOUS VOTE

AYES	NAYS
X	Councilmember Stermer

I, ANGELA J. WILLIAMS, duly appointed and City Clerk for the City of Elmira, New York do hereby certify that the attached is a true and exact copy of a Resolution passed and approved by the City Council on the 1st day of February 2021.

SEAL


ANGELA J. WILLIAMS
CITY CLERK

SCHEDULE "A"

Buildings & Grounds - Shared Services, City of Elmira - Full Time - 1621 (all moved to County payroll from City payroll 1/1/16)									
Aspell, Scott D.	Electrical Supervisor A-1	23-Jul-12	05/05/21	1.00	CSEA A-1	10	8	\$32.74	
Blandford, Jaxon M.	Public Works Specialist II	26-Feb-18	02/26/21	1.00	CSEA A-2	7	Step 3	\$17.92	
Clark, Stephen J.	Public Works Specialist II	20-Jan-01	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Earnest, Jimmy L.	Public Works Specialist I	09-Oct-18	10/09/21	1.00	CSEA A-2	6	Step 3	\$17.48	
Feyant, Louis J.	Public Works Specialist II	20-Sep-92	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Gosnell, Daniel A.	Public Works Specialist II	05-Jun-12	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Hewitt, Jerry E.	Public Works Specialist II	11-Jul-93	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Miller, Keith E.	Public Works Specialist II	01-Jun-11	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Rickard, Carol L.	Administrative Aide	20-Oct-08	Max Step	1.00	CSEA CITY D	10	7	\$28.1853	
Sullivan, Kyle P.	Working Supervisor B & G	31-Oct-05	10/31/25	1.00	CSEA A-1	9B	15YR	\$33.46	
Woodard, Joshua A.	Public Works Specialist II	03-Jan-12	Max Step	1.00	CSEA CITY D	City	6	\$25.54	
Youngs, Ryan L.	Traffic Signal Maintenance Worker	14-Mar-11	03/14/21	1.00	CSEA A-1	9A	10	\$28.71	
				12.00					

RESOLUTION NO. 21-031

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE
COUNTY OF CHEMUNG AND THE CITY OF ELMIRA
(Transferring Buildings and Grounds Personnel)**

By: Manchester

Seconded by: Chalk

WHEREAS, pursuant to Resolution No.15-563 the Chemung County Legislature authorized and inter-municipal agreement between the County of Chemung (the "County") and the City of Elmira (the "City") for the consolidation of the Chemung County Department of Buildings and Grounds and the City of Elmira Department of Buildings and Grounds (the "Agreement"); and

WHEREAS, pursuant to Resolution 18-495 the Chemung County Legislature authorized and amendment to the Agreement; and

WHEREAS, the County Attorney, by letter dated June 29, 2020, notified the City of the County's intention to terminate the Agreement effective no earlier than December 31, 2020; and

WHEREAS, at the time of termination the City remains obligated to make the following payments to the County pursuant to the Agreements authorized by Resolutions 15-563 and 18-495:

- 1. Payment of \$250,000 to the County on February 21, 2021**
- 2. Payment of \$1,370,219 to the County between February 22, 2021 and 2024**

and,

WHEREAS, the County Executive has requested authorization to enter into an Inter-Municipal Agreement between the County and the City for the transfer of Buildings and Grounds personnel (transfer of function) to the City which Agreement included the following terms and conditions:

County Obligations:

- 1. Defer payment of \$250,000 due by the City on February 21, 2021, to be made by the City by February 28, 2024**
- 2. Credit the City \$713,144 off of the \$1,370,219 owed, to offset the City's Buildings and Grounds payroll costs, by reducing said obligation by \$474,953.90 in 2021 (66% of \$713,144) and by \$238,190.10 in 2022 (33% of \$713, 144) thereby reducing to \$657,075 the City's obligation thereon**

City and County Obligations:

1. City and County agree to negotiate the payment schedule for remaining \$907,075 (\$250,000 + \$657,075) no later than calendar year 2023 (which schedule shall require approval by Resolution of the Legislature).
2. In the event that no payment schedule has been duly approved and signed by November 1, 2023 the full amount of the deferred relief (\$907,075) shall be due and payable from the City to the County by February 28, 2024.

and,

WHEREAS, the Budget Committee has recommended that the Chemung County Legislature approve this Inter-Municipal agreement; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and directed to execute an Inter-Municipal Agreement between the County of Chemung and the City of Elmira for the transfer of Buildings and Grounds personnel (transfer of function) and Buildings and Grounds services, setting forth each parties' rights, obligations, and related responsibilities, including but not limited to financial obligations as more particularly specified in the Preamble to this Resolution; and, be it further

RESOLVED, that the Inter-Municipal Agreement between the County and the City shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the Inter-Municipal Agreement between the County and the City shall not be amended or canceled without the express consent by Resolution by this Legislature.

Ayes: Pastrick, Sweet, Brennan, Margeson, Hyland, Sonsire, Woodard, Burin, Chalk, Briggs, McCarthy, Drake, Strange, Manchester (Chairman) (14); Opposed: Smith (1)

COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I, the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 11th day of January 2021, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 12th day of January 2021.

_____*Cynthia G. Kalweit*_____
Cynthia G. Kalweit, Clerk
Chemung County Legislature

Exhibit 2

**AMENDMENT
TO
INTERMUNICIPAL CONSOLIDATION AGREEMENTS**

THIS AMENDMENT made this 14th day of January, 2019, between

COUNTY OF CHEMUNG, with its principal place of business at 203 Lake Street, Elmira, New York (hereinafter "COUNTY")

and

CITY OF ELMIRA, with its principal place of business at 317 East Church Street, Elmira, New York (hereinafter "CITY");

WITNESSETH:

WHEREAS, the COUNTY and the CITY entered into two Intermunicipal Consolidation Agreements as follows: Between the County's Public Works Department and the City's Street Department dated February 15, 2015; and between the County's Buildings & Grounds Department and the City's Buildings and Grounds Department dated December 16, 2015 ("Agreements"); and

WHEREAS, pursuant to said Agreements, the COUNTY agreed to receive transfer of certain CITY employees into COUNTY employment, to provide certain services to the CITY, and to pay the transferred employees' personnel costs as set forth in the Agreements; and

WHEREAS, the CITY agreed to make annual payments to the COUNTY for the "annual total actual personnel costs" as defined on a schedule incorporated into those Agreements; and

WHEREAS, the "annual total actual personnel costs" of the transferred City Street Department employees is \$1,785,449, and the "annual total actual personnel costs" of the transferred City Buildings and Grounds employees is \$1,132,844, for a total and combined personnel cost of \$2,918,293; and

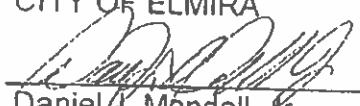
<u>Payment Year/Due Date</u>	<u>Current Payment Due</u>	<u>Revised Payment Due</u>
2018 due 2/28/2019	\$1,299,073	\$899,073
2019 due 2/28/2020	\$899,073	\$250,000
2020 due 2/28/2021	\$499,073	\$250,000
2021 and thereafter to be negotiated	\$ 99,073	(\$1,370,219 obligated to be paid, but repayment schedule to be negotiated)

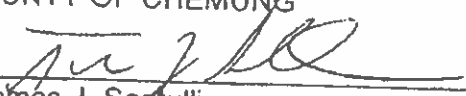
3 For Payment Years 2021 and beyond (due 2/28/2022 or later, the deferred repayment amount of \$1,370,219 owed by the CITY to the COUNTY shall be paid pursuant to a repayment schedule to be negotiated, upon authorization by Resolution of the City Council and Chemung County Legislature.

4. If no agreement for repayment of the deferred \$1,370,219 is duly approved and signed by November 1, 2021, the full amount of deferred relief (\$1,370,219) shall be due and payable from the CITY to the COUNTY on or before February 28, 2022.

5. The parties agree that all other terms and conditions of the Agreements dated February 15, 2015, and December 16, 2015, not otherwise amended by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date and year first above written

CITY OF ELMIRA
BY: 
Daniel J. Mandell, Jr.
Mayor

COUNTY OF CHEMUNG
BY: 
Thomas J. Santulli
County Executive

STATE OF NEW YORK)
) ss.
 COUNTY OF CHEMUNG)

On this 14th day of December, 2018, before me personally came THOMAS J. SANTULLI, to me personally known, who being by me duly sworn, did depose and say that he resides in Elmira, New York; that he is the County Executive of the County of Chemung, the municipal corporation described in and which executed the within agreement; that he knows the seal of said corporation; that the seal was so affixed by authorization of the Chemung County Legislature; and that he signed his name thereto by like order.

PATRICIA A. SANDORE
 Notary Public, State of New York
 Chemung County No. 010A0311443
 Commission Expires February 26, 2019

Patricia A. Sandore
 Notary Public

STATE OF NEW YORK)
) ss.
 COUNTY OF CHEMUNG)

On this 14th day of December, 2018, before me personally came DANIEL J. MANDELL, JR., to me personally known, who being by me duly sworn, did depose and say that he resides in Elmira, New York; that he is the Mayor of the City of Elmira, the municipal corporation described in and which executed the within agreement; that he knows the seal of said corporation; that the seal was so affixed by authorization of the City Council; and that he signed his name thereto by like order.

KELLY J. CAPODI
 Notary Public, State of New York
 Chemung County No. 010A0311443
 Commission Expires October 13, 2019

Kelly J. Capodi
 Notary Public

SCHEDULE A

**Current City Payment Schedule
Old Agreements Being Amended**

Payment Year	Payment due Date	Payment Current
2018	2/2019	\$1,299,073
2019	2/2020	\$899,073
2020	2/2021	\$499,073
2021	2/2022	\$99,073
2022	2/2023	-----
2023	2/2024	-----
TOTAL		\$2,769,292

New City Payment Schedule (Agreements as Amended)

Payment Year	Payment Due Date	Payment Proposed	Deferred Relief
2018	2/2019	\$899,073	\$400,000
2019	2/2020	\$250,000	\$649,073
2020	2/2021	\$250,000	\$249,073
2021	2/2022	TBD	
2022	2/2023	TBD	
2023	2/2024	TBD	
	TOTAL PAYMENT PLUS DEFERRED RELIEF	\$1,399,073	\$1,370,219

December 26, 2018

**RESOLUTION
NO. 2018 - 318**

By COUNCIL AS A WHOLE:

WHEREAS, the County and the City entered into two (2) intermunicipal consolidation agreements between the County's Public Works Department and the City's Street Department dated February 15, 2015 and between the County's Buildings and Grounds Department and the City's Buildings and Grounds Department dated December 16, 2015 ("Agreements"); and

WHEREAS, pursuant to said Agreements, the County agreed to receive transfer of certain City employees into County employment and to provide certain services to the City and to pay the transferred employees personnel costs as set forth in the Agreements; and

WHEREAS, the City agreed to make annual payments to the County for the "annual total actual personnel costs" as defined on a schedule incorporated into those Agreements; and

WHEREAS, the County and City are desirous of amending the payment schedule to (a) reduce the annual amount due from the City to the County and (b) extend the term of the payments beyond 2021; but (c) retain the present obligation of the City to repay the remaining \$2,769,292.00 that being the total obligated personnel costs yet to be paid;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Elmira, New York hereby authorizes the amendment of said intermunicipal Agreements between the City and the County to reduce the annual payments by the City of Elmira to impose a revised payment schedule as shown on Schedule A attached hereto; and be it further

RESOLVED, that the Mayor be and is hereby authorized and directed to sign this amendment and any and all documents necessary to effect this amendment.

ADOPTED BY UNANIMOUS VOTE

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
X	Councilmember Stermer	
X	Councilmember Moss	
X	Councilmember Massey	
X	Councilmember Blandford	
X	Councilmember Waters	
X	Councilmember Duffy	
X	Mayor Mandell	
7		0

RESOLUTION NO. 18-495

RESOLUTION EXTENDING SALES TAX AGREEMENT BETWEEN THE COUNTY OF
CHEMUNG AND THE CITY OF ELMIRA

By: Draxler

Seconded by: Miller

WHEREAS, currently the County of Chemung, pursuant to an existing agreement with the City of Elmira dated November 3, 1999, established the distribution of sales taxes received by the County, which agreement has been extended and amended from time to time (1st Amendment dated August 15, 2002, 2nd Amendment dated April 20, 2004, 3rd Amendment dated May 21, 2007, 4th Amendment dated November 14, 2007, 5th Amendment dated June 15, 2010, the 6th Amendment dated January 12, 2012, 7th Amendment dated December 13, 2012, and the 8th Amendment dated December 3, 2013); and

WHEREAS, the County Executive has proposed that the current agreement be amended to incorporate a new formula for the allocation of sales tax revenue among the County of Chemung, the City of Elmira, and the Towns and Villages in the County of Chemung, a copy of the proposed allocation is set forth on Exhibit "A" attached hereto, made a part hereof, and incorporated herein; and

WHEREAS, the County Executive has requested that the current agreement, as amended, be extended through December 31, 2020; and

WHEREAS, the County Executive and the Budget Committee have recommended that the Chemung County Legislature approve this request; now, therefore, be it

RESOLVED, that the Chemung County Legislature hereby authorizes the amendment of the current agreement to incorporate the revised allocation of sales tax revenue as set forth in Exhibit "A" attached hereto and the extension through December 31, 2020 of the current agreement, as amended; and, be it further

RESOLVED, that this Legislature hereby ratifies and affirms all other terms and conditions of the existing agreement, as amended, except as further amended by this Resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to execute an amended agreement, the terms and conditions of which shall be subject to the review and approval of the County Attorney, and, be it further

RESOLVED, that the agreement and amendment thereto as authorized by this Resolution shall be subject to the terms and conditions of Section 1262 of the New York State Tax Law and shall be further subject to the approval of the New York State Comptroller as required by Section 1262(c) of the Tax Law; and, be it further

RESOLVED, that pursuant to Resolutions No. 15-114 and 15-563, the County of Chemung and the City of Elmira entered into inter-municipal agreements relative to the consolidation of their respective Departments of Public Works and Buildings & Grounds whereby the City of Elmira would make payments annually to the County of Chemung for its personnel costs as defined on a schedule incorporated into those inter-municipal agreements; and, be it further

RESOLVED, that the Chemung County Legislature hereby authorizes the amendment of those inter-municipal agreements with the City of Elmira to reduce the annual payments by the City of Elmira as shown on Exhibit "B" attached hereto and made a part hereof and incorporated herein; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward a certified copy of this resolution to the City, Towns, and Villages in the County of Chemung.

Exhibit "A"

New Proposed Formula for Chemung County 3% Sales Tax Distribution

Year	New Allocation
	County/City, Towns and Villages
2019	63.39/36.13%
2020	63.3/36.7%

Exhibit "B"

Modified City Payment to the County of Chemung Schedule (for DPW and BG employees):

February 19, 2018 from \$1,299,073 to \$899,073
 February 20, 2019 from \$ 899,073 to \$250,000
 February 21, 2020 from \$ 499,073 to \$250,000
 February 22, 2021 to 2024 annual repayment amounts for the remaining \$1,370,219 owed by the City of Elmira to the County of Chemung subject to negotiation and subsequent authorization by Resolution of the Chemung County Legislature, the terms and conditions of that agreement to be subject to the review and approval of the County Attorney and the Attorney for the Legislature.

Ayes: Pastrick, Manchester, Brennan, Miller, Hyland, Milliken, Fairchild, Chalk, Jackson, Collins, Madl, Draxler (Chair) (12); Excused: Sweet (1); Opposed: Woodard, Strange (2); CARRIED.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 9th day of October 2018, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 10th day of October 2018.

Linda D. Palmer
Linda D. Palmer, Clerk
Chemung County Legislature

RESOLUTION NO. 24-013

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE
COUNTY OF CHEMUNG AND THE CITY OF ELMIRA
(Repayment Plan – Buildings and Grounds Department and Department of Public Works)**

By: Margeson

Seconded by: Sweet

WHEREAS, pursuant to Resolution No. 21-031 the Chemung County Legislature authorized and inter-municipal agreement between the County of Chemung (the "County") and the City of Elmira (the "City") for the transfer of Buildings and Grounds personnel (transfer of function) to the City which Agreement included the following terms and conditions:

County Obligations:

- 1. Defer payment of \$250,000 due by the City on February 21, 2021, to be made by the City by February 28, 2024**
- 2. Credit the City \$713,144 off of the \$1,370,219 owed, to offset the City's Buildings and Grounds payroll costs, by reducing said obligation by \$474,953.90 in 2021 (66% of \$713,144) and by \$238,190.10 in 2022 (33% of \$713, 144) thereby reducing to \$657,075 the City's obligation thereon**

City and County Obligations:

- 1. City and County agree to negotiate the payment schedule for remaining \$907,075 (\$250,000 + \$657,075) no later than calendar year 2023 (which schedule shall require approval by Resolution of the Legislature).**
- 2. In the event that no payment schedule has been duly approved and signed by November 1, 2023 the full amount of the deferred relief (\$907,075) shall be due and payable from the City to the County by February 28, 2024.**

And,

WHEREAS, the County Executive has requested authorization to enter into an Inter-Municipal Agreement between the County and the City to provide for the repayment plan for the City's obligation to the County of \$907,075 which Agreement included the following terms and conditions:

- 1. Total Amount: \$ 907,075.00, as outlined in the 2021 IMA, attached hereto as "Exhibit 1" and in the 2019 IMA, attached hereto as "Exhibit 2" both IMA's, except as amended by this Amendment, are incorporated herein by reference and will form a part of this Amendment as if set forth herein in their entirety.**
- 2. Payment Frequency: Five payments over Five years**

3. Payment Schedule:

- a. Payment 1: - Due Date: February 15, 2024 - Amount: \$ 181,415.00
- b. Payment 2: - Due Date: February 15, 2025 - Amount: \$ 181,415.00
- c. Payment 3: - Due Date: February 15, 2026 - Amount: \$ 181,415.00
- d. Payment 4: - Due Date: February 15, 2027 - Amount: \$ 181,415.00
- e. Final Payment: - Due Date: February 15, 2028 - Amount: \$ 181,415.00

And,

WHEREAS, the Budget Committee has recommended that the Chemung County Legislature approve this Inter-Municipal agreement; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and directed to execute an Inter-Municipal Agreement between the County of Chemung and the City of Elmira for the repayment plan for the City's financial obligation to the County of \$907,075 during the period February 15, 2024 through February 15, 2028, as more particularly specified in the Preamble to this Resolution; and, be it further

RESOLVED, that the Inter-Municipal Agreement between the County and the City shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the Inter-Municipal Agreement between the County and the City shall not be amended or canceled without the express consent by Resolution by this Legislature.

Ayes: Morse, Saglibene, Sweet, Brennan, Donovan, Palmer, Burin, Chalk, Stermer, McCarthy, Drake, Smith, Strange, Margeson (Chairman) (14); Absent: Pickering (1)

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I, the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 8th day of January, 2024, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 9th day of January 2024.

Cynthia G. Kalweit
Cynthia G. Kalweit, Clerk
Chemung County Legislature

RESOLUTION NO. 24-013**BACKGROUND INFORMATION**

Requested by: County Executive

Purpose: to authorize inter-municipal agreement

Authority: Section 203 of Chemung County Charter

Funds involved: \$907,075 (repayment by City of Elmira)

Approved by: Budget Committee, January 2, 2024

Elmira City Council

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

Resolution Number: 2024-60

Sponsor: Nick Grasso

ATTACHMENTS

[02-12-2024 audit \(LEAD\).doc](#)

February 12, 2024

CITY OF ELMIRA
COMMUNITY DEVELOPMENT- LEAD Hazard Reduction Grant
RESOLUTION NO. 2024-_____

Councilmember _____

RESOLVED, that the bills in the amount of **\$8,975.50** are hereby audited for payment for the LEAD Hazard Reduction Grant, February 12, 2024.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

Acct. Name	Payee	Item	Amount
Payroll Expenses	Payroll	Payroll to be reimbursed to CDBG- not to exceed	\$ 2,900.00
Environmental Testing LIRA and Clearance	Eco-testing services LLC	invoice #'s 1610, 1603, 1605,	\$ 1,200.00
Filing Fees	Chemung County Clerk	see attachment for additional information	\$ 125.50
LEAD and Healthy Homes Grant	Hughes Structures	see attachment for additional information	\$ 4,750.00
		TOTAL	\$ 8,975.50



Agenda Summary: Act on Anti Displacement Learning Network Grant Program Audit.

Resolution Number: 2024-61

Sponsor: Corey Cooke

ATTACHMENTS

[02-12-2024 audit \(ADLN\).docx](#)

February 12, 2024

CITY OF ELMIRA
COMMUNITY DEVELOPMENT- ANTI DISPLACEMENT LEARNING NETWORK
RESOLUTION NO. 2024-_____

Councilmember _____

RESOLVED, that the bills in the amount of **\$30,070.00**, they are hereby audited for payment for the Anti Displacement Learning Network grant, February 12, 2024

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS	
	Councilmember Moss		
	Councilmember Wilson		
	Councilmember Cooke		
	Councilmember Brinn		
	Councilmember Grasso		
	Councilmember Duffy		
	Mayor Mandell		

Acct. Name	Payee	Item	Amount
ADLN Grant	West Construction	See attachment for additional information	\$ 30,000.00
Recording Fee	Chemung County Clerk	See attachment for additional information	\$ 70.00
		TOTAL	\$30,070.00

Elmira City Council

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

Resolution Number: 2024-62

Sponsor: Jackie Wilson

ATTACHMENTS

[02-12-2024 audit \(CDBG;HOME\).docx](#)

February 12, 2024

CITY OF ELMIRA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
RESOLUTION NO. 2024-_____

Councilmember _____

RESOLVED, that the bills in the amount of **\$58,450.99** they are hereby audited for payment for the Community Development Block Grant, February 12, 2024.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Moss	
	Councilmember Wilson	
	Councilmember Cooke	
	Councilmember Brinn	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Acct. Name	Payee	Item	Amount
Rehab- Payroll Admin- Payroll	Payroll	Payroll not to exceed	\$19,000.00
Processing Fee	AmRent	invoice # 4553479	\$103.20
Health Insurance	City Chamberlain	invoice # 2024-02	\$3,575.49
CDBG Grant and Loan	Ben Miller Contracting	See attachment for additional information	\$22,600.00
Recording Fee	Chemung County Clerk	See attachment for additional information	\$150.00
Office Supplies	City Chamberlain	E-filing 1099-NEC	\$22.30
FTHB Grant	Keyser, Maloney & Winner	See attachment for additional information	\$10,000.00
FTHB Counseling Fee	Catholic Charities	See attachment for additional information	\$2,000.00
FTHB Inspection Fee	Precision Home Inspection	invoice # 012324jm2	\$500.00
FTHB Inspection Fee	Precision Home Inspection	invoice #012924jm1	\$500.00
		TOTAL	\$58,450.99

Elmira City Council

Agenda Summary: Act on American Rescue Plan Chamber of Commerce Audit.

Resolution Number: 2024-63

Sponsor: Joseph Duffy

ATTACHMENTS

[ARP Chamber of Commerce](#)

DATE: February 12th, 2024

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.

TOURISM CHAMBER OF COMMERCE	\$20,000.00
-------------------------------	-------------

GRAND TOTAL PAYMENTS:	-----
	\$20,000.00
	=====

RESOLUTION NO. 2024-

By Councilmember _____

RESOLVED, that the applications in the amount of \$20,000.00
be and they hereby are audited and approved for payment,
when in funds.

ADOPTED BY THE FOLLOWING VOTE:

AYES-----	-----NAYS
_____ COUNCILMEMBER COOKE	_____
_____ COUNCILMEMBER MOSS	_____
_____ COUNCILMEMBER BRINN	_____
_____ COUNCILMEMBER WILSON	_____
_____ COUNCILMEMBER GRASSO	_____
_____ COUNCILMEMBER DUFFY	_____
_____ MAYOR MANDELL	_____

=====

Agenda Summary: Act on Audit.

Resolution Number: 2024-64

Sponsor: Nan Moss

ATTACHMENTS

[Cover Sheet.pdf](#)

[Backup Part 1.pdf](#)

[Backup Part 2.pdf](#)

DATE: February 12th, 2024

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:	\$280,372.76
CAPITAL FUNDS:	\$262,957.98
COMMUNITY DEVELOPMENT;	\$0.00
TRUST & AGENCY FUNDS:	\$0.00
SELF INSURANCE FUNDS:	\$0.00

TOTAL PER ATTACHED COMPUTER LIST:	\$543,330.74
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OTHER PAYMENTS:

PAYROLLS W/E February 11th, 2024	\$750,000.00
HAND CHECKS-THRU MACHINE-LISTINGS ATTACHED	\$11,321.86
CAPITAL HAND CHECKS	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00

TOTAL OTHER PAYMENTS:	\$761,321.86
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GRAND TOTAL PAYMENTS:	\$1,304,652.60
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RESOLUTION NO. 2024-

By Councilmember _____

RESOLVED, that the bills and the payrolls in the amount of \$1,304,652.60
be and they hereby are audited and approved for payment,
when in funds.

ADOPTED BY THE FOLLOWING VOTE:

AYES-----	-----NAYS
_____ COUNCILMEMBER MOSS	_____
_____ COUNCILMEMBER WILSON	_____
_____ COUNCILMEMBER COOKE	_____
_____ COUNCILMEMBER BRINN	_____
_____ COUNCILMEMBER GRASSO	_____
_____ COUNCILMEMBER DUFFY	_____
_____ MAYOR MANDELL	_____

=====

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND
Batch Date: 02/12/2024

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND						
Check	02/12/2024	204171	Accounts Payable	AMAZON CAPITAL SERVICES INC		681.36
	Invoice		Date	Description	Check Sort Code	Amount
		146P-Q6KM-YJ73	01/30/2024	ACCT#ASROVYJOJMY2H		681.36
Check	02/12/2024	204172	Accounts Payable	AMS PHYSICIAN BILLING		3,423.00
	Invoice		Date	Description	Check Sort Code	Amount
		11/28/23	01/30/2024	OCCMED CHARGES		3,423.00
Check	02/12/2024	204173	Accounts Payable	ASCAP		434.00
	Invoice		Date	Description	Check Sort Code	Amount
		2024	01/30/2024	ACCT#500826985		434.00
Check	02/12/2024	204174	Accounts Payable	ASSOCIATION OF NYS YOUTH COURTS		125.00
	Invoice		Date	Description	Check Sort Code	Amount
		2024 MEMBERSHIP	01/30/2024	ANYSYC MEMBERSHIP		125.00
Check	02/12/2024	204175	Accounts Payable	BAILEY, JOHNSON & PECK, PC		517.50
	Invoice		Date	Description	Check Sort Code	Amount
		12106	01/30/2024	JEREMY COMFORT V. CITY OF ELMIRA		517.50
Check	02/12/2024	204176	Accounts Payable	BEST SECURTIY & AUTOMATION		82.50
	Invoice		Date	Description	Check Sort Code	Amount
		20392	01/30/2024	BOSS Fire Ext BPO		82.50
Check	02/12/2024	204177	Accounts Payable	BRYAN J MAGGS LAW OFFICES, PLLC		100.00
	Invoice		Date	Description	Check Sort Code	Amount
		2934	01/30/2024	MONTREL STURGIS V. ELMIRA		100.00
Check	02/12/2024	204178	Accounts Payable	CAREER FIRE CHIEFS OF NYS		100.00
	Invoice		Date	Description	Check Sort Code	Amount
		1/1 - 12/31/24	01/30/2024	2024 MEMBERSHIP DUES - CHIEF MALLOW		100.00
Check	02/12/2024	204179	Accounts Payable	CARGILL, INCORPORATED		28,498.71
	Invoice		Date	Description	Check Sort Code	Amount
		2909050294	01/29/2024	Road Salt		28,498.71
Check	02/12/2024	204180	Accounts Payable	CHAMPION FASTENERS		145.25
	Invoice		Date	Description	Check Sort Code	Amount
		92373, 92193	01/09/2024	BUILDING SUPPLIES		145.25
Check	02/12/2024	204181	Accounts Payable	CHEMUNG COUNTY CENTRAL SERV-POSTAGE		825.86
	Invoice		Date	Description	Check Sort Code	Amount
		JANUARY 2024	01/30/2024	POSTAGE		825.86
Check	02/12/2024	204182	Accounts Payable	CHEMUNG COUNTY CHAMBER OF COMMERCE		678.20
	Invoice		Date	Description	Check Sort Code	Amount
		53303	01/30/2024	ANNUAL MEETING - C. COOKE		75.00
		2024 ANNUAL	01/30/2024	MEMBER MEETING		150.00
		2024 DUES	01/30/2024	CHAMBER MEMBERSHIP		453.20

Check	02/12/2024	204183	Accounts Payable	CHEMUNG COUNTY TRANSFER	30,418.49
	Invoice	Date	Description	Check Sort Code	Amount
	138541 TI 37	01/08/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		8,002.54
	138559 TI 189	01/05/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		314.41
	138543 TI 39	01/02/2024	GARBAGE COLLECTION FEES- ELM HEIGHTS		778.44
	138641 TI 189	01/22/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		271.71
	138628 TI 39	01/22/2024	GARBAGE COLLECTION FEES- ELM HEIGHTS		127.67
	138626 TI 37	01/22/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		8,711.71
	138588 TI 39	01/15/2024	GARBAGE COLLECTION FEES- ELM HEIGHTS		651.66
	138601 TI 189	01/15/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		375.50
	138586 TI 37	01/15/2024	GARBAGE COLLECTION FEES- ELMIRA & HERITAGE		9,737.86
	138627	01/30/2024	CUST# TI-00038 1		623.07
	138587	01/30/2024	CUST#TI-00038 1		823.92
Check	02/12/2024	204184	Accounts Payable	CHEMUNG COUNTY TREASURER	7,033.86
	Invoice	Date	Description	Check Sort Code	Amount
	HARRIET HOMES	01/30/2024	2023 PILOT PORTION		4,638.34
	GERARD BLOCK.	01/30/2024	2023 PILOT PORTION		2,395.52
Check	02/12/2024	204185	Accounts Payable	CIVICPLUS, LLC	10,140.09
	Invoice	Date	Description	Check Sort Code	Amount
	290374	01/30/2024	CIVICENGAGE SYSTEM TRAINING		10,140.09
Check	02/12/2024	204186	Accounts Payable	COVETRUS	198.81
	Invoice	Date	Description	Check Sort Code	Amount
	BK58036	01/30/2024	MEDICAL SUPPLIES		198.81
Check	02/12/2024	204187	Accounts Payable	CSEA EMPLOYEE BENEFIT FUND	14,555.32
	Invoice	Date	Description	Check Sort Code	Amount
	FEBRUARY 2024	01/30/2024	GROUP NUMBER 375		7,496.72
	JANUARY 2024	01/30/2024	GROUP NUMBER 375		7,058.60
Check	02/12/2024	204188	Accounts Payable	CULLIGAN	110.00
	Invoice	Date	Description	Check Sort Code	Amount
	272X32409601	01/30/2024	ACCT#272-00120501-7		110.00
Check	02/12/2024	204189	Accounts Payable	CUSTOM PEST CONTROL	50.00
	Invoice	Date	Description	Check Sort Code	Amount
	155011	01/05/2024	PEST CONTROL AT 312 BUILDNG		50.00
Check	02/12/2024	204190	Accounts Payable	DATAFLOW, INC	224.85
	Invoice	Date	Description	Check Sort Code	Amount
	420932	01/30/2024	ORDER#310160		224.85
Check	02/12/2024	204191	Accounts Payable	DEPARTMENT OF COMMUNITY DEV	25,000.00
	Invoice	Date	Description	Check Sort Code	Amount
	2024-1	01/02/2024	2023 C.D. DIRECTOR		25,000.00
Check	02/12/2024	204192	Accounts Payable	ELMIRA CITY SCHOOL DISTRICT	18,352.02
	Invoice	Date	Description	Check Sort Code	Amount
	HARRIET HOMES	01/30/2024	2023 PILOT PORTION		12,102.00
	GERARD BLOCK.	01/30/2024	2023 PILOT PORTION		6,250.02
Check	02/12/2024	204193	Accounts Payable	FIRST UNUM LIFE	1,181.28
	Invoice	Date	Description	Check Sort Code	Amount
	1/1/24	01/30/2024	POLICY#0461381-001		390.18
	LTD -JANUARY	01/30/2024	POLICY#04611461		791.10
Check	02/12/2024	204194	Accounts Payable	GANNETT MEDIA CORP	80.47
	Invoice	Date	Description	Check Sort Code	Amount
	AD#9703909	01/30/2024	ORDINANCE NO. 2024-3		80.47
Check	02/12/2024	204195	Accounts Payable	GRANICUS	7,077.08
	Invoice	Date	Description	Check Sort Code	Amount

		178943	01/30/2024	PEAK AGENDA MANAGEMENT		7,077.08
Check	02/12/2024	204196	Accounts Payable	HESSELSON'S		360.00
	Invoice		Date	Description	Check Sort Code	Amount
		25838	01/18/2024	UNIFORMS CSEA FOR SOLID WASTE		150.00
		25861, 25860	01/29/2024	BOOT ALLOWANCE CSEA		210.00
Check	02/12/2024	204197	Accounts Payable	Institute for Forensic Psychology		550.00
	Invoice		Date	Description	Check Sort Code	Amount
		19833	01/30/2024	PSYCHOLOGICAL EXAMS		550.00
Check	02/12/2024	204198	Accounts Payable	INTEGRATED SYSTEMS		8,500.00
	Invoice		Date	Description	Check Sort Code	Amount
		22739	01/30/2024	PROFESSIONAL HOURS (100)		8,500.00
Check	02/12/2024	204199	Accounts Payable	INTERSTATE BATTERY SYSTEM		29.90
	Invoice		Date	Description	Check Sort Code	Amount
		8883814	01/30/2024	INTERSTATE Blanket PO		29.90
Check	02/12/2024	204200	Accounts Payable	JOE JOHNSON EQUIPMENT, INC.		2,820.56
	Invoice		Date	Description	Check Sort Code	Amount
		P46080	01/29/2024	Sanitation Truck 144		2,820.56
Check	02/12/2024	204201	Accounts Payable	LISA MILLER		25.13
	Invoice		Date	Description	Check Sort Code	Amount
		TARGET	01/30/2024	CEREMONY SUPPLIES		25.13
Check	02/12/2024	204202	Accounts Payable	MARC IMMERMANN, M.D.		4,000.00
	Invoice		Date	Description	Check Sort Code	Amount
		2024	01/30/2024	MEDICAL DIRECTOR SERVICES		4,000.00
Check	02/12/2024	204203	Accounts Payable	MEDICAL WAREHOUSE		193.66
	Invoice		Date	Description	Check Sort Code	Amount
		225482	01/30/2024	MEDICAL WAREHOUSE Medical Supplies BPO		193.66
Check	02/12/2024	204204	Accounts Payable	MID-ST COMMUNICATION		6,435.06
	Invoice		Date	Description	Check Sort Code	Amount
		58677	01/29/2024	Automotive - Miscellaneous Equipment/Parts		6,435.06
Check	02/12/2024	204205	Accounts Payable	MONROE TRACTOR		2,065.91
	Invoice		Date	Description	Check Sort Code	Amount
		P62852	12/24/2023	Automotive - Parts & Supplies		2,065.91
Check	02/12/2024	204206	Accounts Payable	NAPA AUTO PARTS		1,230.76
	Invoice		Date	Description	Check Sort Code	Amount
		6718111428	12/24/2023	Automotive - Parts & Supplies		615.38
		6718-111428	01/30/2024	AUTOMOTIVE -		615.38
Check	02/12/2024	204207	Accounts Payable	NETWORK CRAZE TECHNOLOGIES INC		268.54
	Invoice		Date	Description	Check Sort Code	Amount
		S13569	01/30/2024	8845 Cisco IP phone		268.54
Check	02/12/2024	204208	Accounts Payable	NRG BUSINESS MARKETING		8,403.49
	Invoice		Date	Description	Check Sort Code	Amount
		HS44051266	01/30/2024	ACCT#692586-3081		8,403.49
Check	02/12/2024	204209	Accounts Payable	NYCOM		6,513.00
	Invoice		Date	Description	Check Sort Code	Amount
		2024	01/30/2024	ANNUAL DUES		6,513.00
Check	02/12/2024	204210	Accounts Payable	NYS CITY/COUNTY MANAGEMENT ASSOC		400.00
	Invoice		Date	Description	Check Sort Code	Amount
		6/1 - 5/31/24	01/30/2024	MEMBERSHIP DUES		400.00
Check	02/12/2024	204211	Accounts Payable	NYSEG		21,680.78
	Invoice		Date	Description	Check Sort Code	Amount

	1/15/24	01/30/2024	ACCT#1901-0154-003	19,073.63
	JANUARY 2024	01/30/2024	ACCT#1901-0000-214	1,945.96
	1/16/24	01/30/2024	ACCT#1004-8275-624	661.19
Check	02/12/2024	204212	Accounts Payable OVERHEAD DOOR CO. OF ELMIRA	250.00
	Invoice	Date	Description	Check Sort Code Amount
	EL0124-0083	01/30/2024	EMERGENCY BAY REPAIR	250.00
Check	02/12/2024	204213	Accounts Payable PAWS OF NY	1,792.00
	Invoice	Date	Description	Check Sort Code Amount
	1/25/24	01/30/2024	ACCT #126	1,792.00
Check	02/12/2024	204214	Accounts Payable PEOPLEREADY INC	577.32
	Invoice	Date	Description	Check Sort Code Amount
	28521458	01/30/2024	TEMP SERVICES	577.32
Check	02/12/2024	204215	Accounts Payable PITNEY BOWES	305.87
	Invoice	Date	Description	Check Sort Code Amount
	1024606314	01/30/2024	ACCT#001313158353	94.50
	1024553573	01/30/2024	ACCT#0015532822	142.37
	1024428319	01/30/2024	ACCT#0015532822	54.00
	1024512926	01/30/2024	ACCT#0015532822	15.00
Check	02/12/2024	204216	Accounts Payable POSTLER & JAECKLE	13,068.75
	Invoice	Date	Description	Check Sort Code Amount
	2613506+	01/18/2024	P&M Billing 1st Qtr	13,068.75
Check	02/12/2024	204217	Accounts Payable R S PARKER LANDSCAPING	42,420.00
	Invoice	Date	Description	Check Sort Code Amount
	10513,10522,1059	01/30/2024	Oct, Nov, Dec 2023 Abatements	42,420.00
Check	02/12/2024	204218	Accounts Payable RENKO TREE SERVICE	600.00
	Invoice	Date	Description	Check Sort Code Amount
	light pole remov	01/30/2024	STREET LIGHT POLE REMOVAL	600.00
Check	02/12/2024	204219	Accounts Payable SAM'S CLUB DIRECT	555.86
	Invoice	Date	Description	Check Sort Code Amount
	008876	01/30/2024	ACCT 0402 46426430 8	103.10
	009394	01/30/2024	ACCT#0402 46426430 8	245.00
	8048	01/30/2024	BABY WIPES, ETC.	207.76
Check	02/12/2024	204220	Accounts Payable SANICO, INC.	703.15
	Invoice	Date	Description	Check Sort Code Amount
	078683	01/04/2024	ICE MELT	703.15
Check	02/12/2024	204221	Accounts Payable SCHLATHER, STUMBAR, PARKS & SALK, LLP	287.50
	Invoice	Date	Description	Check Sort Code Amount
	8249	01/30/2024	STROBRIDGE ESTATE V. OROPALLO	287.50
Check	02/12/2024	204222	Accounts Payable SOUTHERN TIER SENTRY HARDWARE	155.94
	Invoice	Date	Description	Check Sort Code Amount
	87382	01/05/2024	BUILDING SUPPLIES	155.94
Check	02/12/2024	204223	Accounts Payable STAPLES BUSINESS ADVANTAGE	26.16
	Invoice	Date	Description	Check Sort Code Amount
	3556633001	01/30/2024	ORDER 7623326313-000-001	26.16
Check	02/12/2024	204224	Accounts Payable STUART C IRBY CO.	995.00
	Invoice	Date	Description	Check Sort Code Amount
	13859495.001	01/11/2024	STREET LIGHT ARMS	995.00
Check	02/12/2024	204225	Accounts Payable SWIFT OFFICE EQUIPMENT	93.42
	Invoice	Date	Description	Check Sort Code Amount
	077238	01/30/2024	RICHOH PRINT CHARGES	93.42
Check	02/12/2024	204226	Accounts Payable TIME WARNER CABLE	109.68

	Invoice	Date	Description	Check Sort Code	Amount
	70845011024 #B	01/10/2024	INTERNET SERVICES AT MTGC		3.91
	0228173011624	01/30/2024	ACCT#8358 10 126 0228173		105.77
Check	02/12/2024	204227	Accounts Payable TOTAL RECALL MESSAGE CENTER INC.		202.63
	Invoice	Date	Description	Check Sort Code	Amount
	94402	01/13/2024	ANSWERING SERVICES		202.63
Check	02/12/2024	204228	Accounts Payable UniFirst Corporation		303.32
	Invoice	Date	Description	Check Sort Code	Amount
	29507, 29495	01/11/2024	RUGS		151.66
	34160, 34183	01/25/2024	DPW RUGS		151.66
Check	02/12/2024	204229	Accounts Payable VERIZON (FORMERLY BELL ATLANTIC)		2,154.59
	Invoice	Date	Description	Check Sort Code	Amount
	607-737-5601-1	01/30/2024	ACCT#251-754-338-0001-91		2,041.90
	607-737-5600-1	01/30/2024	ACCT#651-754-337-0001-23		75.13
	607-737-0531-1	01/30/2024	ACCT#251-754-321-0001-58		18.78
	607-737-0531/1	01/30/2024	ACCT#251-754-321-0001-58		18.78
Check	02/12/2024	204230	Accounts Payable XEROX CORPORATION		793.85
	Invoice	Date	Description	Check Sort Code	Amount
	504452474	01/30/2024	CUST#957723893		96.78
	504452473	01/30/2024	CUST#957723810		96.78
	504447557	01/30/2024	CUST#950177683		96.78
	504448246	01/30/2024	CUST#951078419		96.78
	504452164	01/30/2024	CUST#957416910		96.78
	504452409	01/30/2024	CUST#957612286		94.66
	504448061	01/30/2024	CUST#950906487		21.73
	504448918	01/30/2024	CUST#952163384		96.78
	504452165	01/30/2024	CUST#957417074		96.78
Check	02/12/2024	204231	Accounts Payable LANCE SNYDER		171.08
	Invoice	Date	Description	Check Sort Code	Amount
	9/15/23	01/30/2024	REIMBURSEMENT - HEALTH INSURANCE		171.08
Check	02/12/2024	204232	Accounts Payable NYS ANIMAL PROTECTION FEDERATION		100.00
	Invoice	Date	Description	Check Sort Code	Amount
	623	01/30/2024	2024 MEMBERSHIP		100.00
Check	02/12/2024	204233	Accounts Payable PATRICK GRIFFIN		37.20
	Invoice	Date	Description	Check Sort Code	Amount
	TM#89.06-6-68	01/30/2024	Refunds		37.20
Check	02/12/2024	204234	Accounts Payable SESAC		1,159.00
	Invoice	Date	Description	Check Sort Code	Amount
	2024 LICENSE	01/30/2024	ACCT#175104		1,159.00
GENERAL FUND GENERAL FUND Totals:			Transactions: 64		\$280,372.76
Checks: 64			\$280,372.76		

City of Elmira *LIVE*

Payment Batch Register

Bank Account: CAP CHECK - CAPITAL CHECKING
Batch Date: 02/12/2024

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: CAP CHECK - CAPITAL CHECKING						
Check	02/12/2024	104838	Accounts Payable	JH DESIGN		2,044.00
	Invoice		Date	Description	Check Sort Code	Amount
		12824&12841	01/31/2024	car lettering		2,044.00
Check	02/12/2024	104839	Accounts Payable	MUNICIPAL EMERGENCY SERVICES, INC.		980.40
	Invoice		Date	Description	Check Sort Code	Amount
		IN1993691	01/31/2024	2023-706		980.40
Check	02/12/2024	104840	Accounts Payable	TRACEY ROAD EQUIPMENT INC.		259,933.58
	Invoice		Date	Description	Check Sort Code	Amount
		2021-716	01/31/2024	SANITATION TRUCK		259,933.58
CAP CHECK CAPITAL CHECKING Totals:				Transactions: 3		\$262,957.98
Checks:		3	\$262,957.98			

HAND CHECKS DETAILS

\$11,321.86

CAPITAL HAND CHECKS DETAIL

\$0.00

ACH PAYMENTS

GHI DENTAL BILLS FOR THE TWO WEEK PERIOD 01/19/2024 - 02/02/2024

1/25/2024 GHI DENTAL	\$	3,277.00
1/31/2024 GHI DENTAL	\$	315.00
2/1/2024 GHI DENTAL	\$	3,026.80
	\$	6,618.80

City of Elmira *LIVE*

Payment Batch Register

Bank Account: GENERAL FUND - GENERAL FUND

Batch Date: 01/26/2024

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GENERAL FUND - GENERAL FUND					
Check	01/26/2024	204162	Accounts Payable	BROOKS SHAW	96.00
	Invoice	Date	Description	Check Sort Code	Amount
	1/29-1/30 train	01/25/2024	MEALS PER DIEM		96.00
Check	01/26/2024	204165	Accounts Payable	CHEMUNG COUNTY TREASURER	4,607.07
	Invoice	Date	Description	Check Sort Code	Amount
	2024 tax bills	01/25/2024	see list		4,607.07
GENERAL FUND GENERAL FUND Totals:			Transactions: 2		\$4,703.06
Checks:	2		\$4,703.06		

Elmira City Council

Agenda Summary: Act on resolution to adjourn.

Resolution Number: 2024-65

Sponsor: Nick Grasso

ATTACHMENTS

[Adjournment Feb 12.docx](#)

February 12, 2024

RESOLUTION

NO. 2024 – ____

By: _____

RESOLVED, that the next meeting for City Council will be a Regular Meeting held on Monday, February 26th, 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	