

Elmira City Council
RE: AGENDA, ELMIRA CITY
COUNCIL MEETING

Tuesday, May 31, 2022 – 5:30 PM

APPROVAL OF MINUTES

2022-SM184
Mayor Mandell

**Act on resolution dispensing with the minutes of the
Regular Meeting held on Monday, May 23, 2022.**

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

RESOLUTIONS

2022-SM185
Mayor Mandell

**Receive communication from the City Manager and act on
resolution authorizing and directing that Municipal Home
Rule Requests containing the legislative bill numbers be
submitted to the Senate and Assembly seeking legislative
approval of the sale of "Patch Park" to Cerulean
Holdings, Inc.**

SECOND PUBLIC COMMENT PORTION

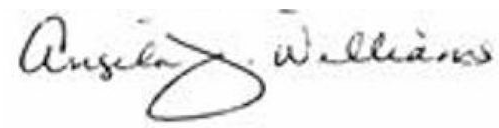
CITY MANAGER REPORT

ADJOURN

2022-SM186
Joseph Duffy

Act on resolution to adjourn.

Respectfully Submitted,



Angela J. Williams
City Clerk

Elmira City Council



Agenda Summary: Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, May 23, 2022.

Resolution Number: 2022-SM184

Sponsor: Mayor Mandell

ATTACHMENTS

[Beginning Spec Mtg May 31.docx](#)

May 31, 2022

Minutes of the Special Meeting of the Council of the City of Elmira, New York, held at City Hall in said City of Elmira, this 31st day of May, 2022.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

RESOLUTION

NO. 2022- _____

By Councilmember _____:

RESOLVED, that the reading of the minutes of the Regular Meeting of this Council held May 23, be dispensed with and stand approved.

ADOPTED BY THE FOLLOWING VOTE

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

Elmira City Council

Agenda Summary: Receive communication from the City Manager and act on resolution authorizing and directing that Municipal Home Rule Requests containing the legislative bill numbers be submitted to the Senate and Assembly seeking legislative approval of the sale of "Patch Park" to Cerulean Holdings, Inc.

Resolution Number: 2022-SM185

Sponsor: Mayor Mandell

ATTACHMENTS

[resolution patch park NYS legislature municipal home rule requests bill numbers included 5.31.2022 - special meeting.doc](#)

May 31, 2022

FOR THE AGENDA
COMMUNICATION

To the Honorable Mayor and Council

Dear Councilmembers:

By Resolution No. 2022-78, the Council requested the New York State Legislature (Assembly and Senate) to enact legislation authorizing the City to convey the East Washington Avenue Park commonly referred to as “Patch Park”.

The Senate and the Assembly have each assigned a bill number to the proposed legislation. By this action, it is necessary for the City Council to submit additional Municipal Home Rule Requests setting forth the applicable bill numbers.

The following resolution authorizes the submission of the Municipal Home Rule Requests setting forth the bill numbers.

Respectfully yours,

P. Michael Collins
City Manager

May 31, 2022

**RESOLUTION
NO. 2022 – SM185**

By Mayor Mandell:

RESOLVED, that the communication from the City Manager regarding the submission of Municipal Home Rule Requests seeking New York State Legislative approval by the Senate and the Assembly for the City’s conveyance of the East Washington Avenue park commonly referred to as “Patch Park”, be received and placed on file; and be it further

RESOLVED, that the City Council of the City of the Elmira, New York does hereby authorize and direct that Municipal Home Rule Requests containing the legislative bill numbers be submitted to the Senate and the Assembly whereby the City seeks legislative approval of the sale of the City’s East Washington Avenue Park commonly known as “Patch Park” to Cerulean Holdings, Inc.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

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

Elmira City Council

Agenda Summary: Act on resolution to adjourn.

Resolution Number: 2022-SM186

Sponsor: Joseph Duffy

ATTACHMENTS

[Adjournment May 31.docx](#)

May 31, 2022

RESOLUTION

NO. 2022 – _____

By: _____

RESOLVED, that the next meeting for City Council will be a Regular Meeting held on Monday, June 6, 2022, at 5:30PM; and be it further

RESOLVED, that this meeting is adjourned.

ADOPTED BY THE FOLLOWING VOTE

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