

APPROVAL OF MINUTES

2026-76

Act on resolution dispensing with the minutes of the regular Meeting held on Monday, March 23, 2026.

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

PERSONNEL ACTIONS

2026-77

Received communication from the City Manager and act on resolution reporting the Personnel Actions for the City of Elmira, whereby Timothy E. Overly, has been appointed to the position of Fire Chief, effective March 16, 2026, at an annual salary of \$118,241.00; Dylan J. Daum elected to resign from his position as Public Works Specialist II, effective March 20, 2026; Andrew J. Mallow has elected to retire from his position as Fire Chief, effective March 21, 2026; and Joseph M. Runyan has elected to retire from his position as Police Lieutenant, effective March 23, 2026

2026-78

Act on resolution extending appreciation to Andrew J. Mallow for his service rendered to the City of Elmira Fire Department for the past 27 years, and wish him well in his future.

2026-79

Act on resolution extending appreciation to Joseph M. Runyan for his service rendered to the City of Elmira Police Department for the past 12 years, and wish him well in his future.

2026-80

Receive communication from the Mayor and act on resolution approving the reappointment of Richard Hoskins, 61 West Hill Road, Elmira, to the City Planning Commission with the term expiring on April 30, 2029.

RESOLUTIONS

- 2026-81 **Receive communication from the Corporation Counsel and act on resolution approving the settlement of a tax certiorari proceeding brought by Walgreen Eastern Co., Inc./Cole WG Elmira NY LLC regarding property located at 402 N. Main Street challenging the City's assessment for tax years 2021/2022 through 2025/2026 pursuant to the terms of the Consent Order, attached hereto and made a part hereof; and authorizing Corporation Counsel to execute the Consent Order.**
- 2026-82 **Receive communication from the Corporation Counsel and act on resolution approving the settlement of a tax certiorari proceeding brought by Walgreen Eastern Co., Inc./Niagara Villas, Inc. regarding property located at 424 S. Main Street challenging the City's assessment for tax years 2021/2022 through 2025/2026 pursuant to the terms of the Consent Order, attached hereto and made a part hereof; and authorizing Corporation Counsel to execute the Consent Order.**
- 2026-83 **Receive communication from the Corporation Counsel and act on resolution reviewing and adopting the attached Purchasing Policy and Procedure for 2026 pursuant to Section 104-b(4) of the General Municipal Law.**
- 2026-84 **Receive communication from the City Manager and act on resolution reviewing, approving and adopting the City's written Investment Policy Policies and Procedures for 2026.**
- 2026-85 **Act on resolution receiving Woodlawn Cemetery Commission Results of Operations Fiscal Year Ending December 31, 2025 and placing same on file.**
- 2026-86 **Receive communication from the City Manager and act on resolution declaring abandoned and impounded vehicles in the City's possession as surplus property and authorizing the sale of said vehicles set forth on the attached list by way of an on-line auction by Auctions International, Inc. or sale of the vehicles to Pick-A-Part in Horseheads, NY.**
- 2026-87 **Act on resolution amending and adopting City Council**

Rules and Procedures.

ORDINANCE

2026-88 **Act on Ordinance amending Chapter 25, Article VII, Division 3, Sections 148 and 149 authorizing the removal of parking meters in certain designated areas and establishing two-hour parking in the downtown Elmira areas as shown on the parking maps attached hereto and made a part hereof, effective May 1, 2026.**

2026-89 **Act on Ordinance authorizing certain Capital items in and for the City of Elmira at a total maximum estimated cost of \$6,465,029 and authorizing the issuance of \$3,338,565 Bonds of said City to pay part of the costs thereof.**

AGREEMENTS

2026-90 **Receive communication from the City Manager and act on resolution accepting the bid of Otto Environm, Inc. DBA Otto Environmental, the lowest responsible bidder meeting all bid specifications, and awarding a contract in the amount of \$67,170.00 to purchase fifteen (15) cat enclosure units, a copy of the bid summary sheet is attached hereto; and authorizing the Mayor to execute a contract with Otto Environm, Inc. DBA Otto Environmental; said contract subject to Corporation Counsel approval.**

2026-91 **Receive communication from the City Manager and act on resolution approving a new two-year agreement, commencing retroactive to March 6, 2026 through March 5, 2028, between the City and Auctions International, Inc. for the sale of abandoned/impounded vehicles and miscellaneous City surplus property in the City's possession and authorizing the Mayor to execute the agreement, a copy of which is attached hereto; said agreement subject to Corporation Counsel approval.**

2026-92 **Receive communication from the City Manager and act on resolution accepting the bid of Elmira Road Materials for RFB-373 City Hot Mix Asphalt Projects for 2026 with a total bid of \$1,023,644.90, the lowest bidder meeting all bid specifications, a copy of the bid summary sheet is**

attached hereto, and authorizing the Mayor to execute all documents necessary to effect this award.

2026-93

Receive communication from the City Manager and act on resolution approving a Memorandum of Understanding (MOU) between the City and Elmira City Firefighters Local 709 mutually agreeing to a 4-yr contract commencing retroactive to January 1, 2026 and expiring December 31, 2029, which MOU is attached hereto and made a part hereof, and authorizing the Mayor to execute the MOU; said MOU subject to Corporation Counsel approval.

AUDITS

2026-94

Act on Lead Hazard Reduction Grant Program Audit.

2026-95

Act on Community Development Block Grant Program Audit.

2026-96

Act on Audit.

SECOND PUBLIC COMMENT PORTION

CITY MANAGER REPORT

ADJOURN

2026-97

Act on resolution to adjourn.

Respectfully Submitted,



Christina C. Rodriguez
City Clerk