

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
Wednesday, March 2, 2005 7:30 P.M.**

The REGULAR meeting of the Board of Trustees of the Village of Odessa was held on Wednesday, March 2, 2005 at 7:30 PM in the Village Community Room.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker –Present
Trustee Baker – Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Fire Chief Franklin – Present
Supt. Palmer – Absent	Deputy Supt. Walp – Absent
Bldg. Inspector Buckland – Present	Clerk-Treasurer Cevette – Present

GUESTS TO BE HEARD: There were no members of the public in attendance.

Approval of Minutes:

Resolution 56 – 2004

A motion by Trustee Decker, seconded by Trustee Tomassi
to accept the minutes of the February 16, 2005 meeting as written.
Voted “YES” ALL. Carried.

DPW Report:

Was given by Mayor Carpenter. Supt. Palmer and Deputy Supt. Walp have been very busy keeping up the with the snow removal. They have been working almost around the clock. The Camp Monterey crews have been working in the Community Room washing and waxing the floors. They will be returning on Friday to seal and buff the floor. They have been doing a wonderful job. If anyone has any suggestions on work that needs to be done in the village please just let us know.

Fire Report:

Was given by Fire Chief Franklin. The department has been busy with a large number of calls. The person that was injured in a snowmobile accident continues to be in serious condition. Fire Chief Franklin stated that the department will pay half of the expenses for the glass and locks for the display cases in the hallway.

Trustee Baker questioned Fire Chief Franklin about how the new fire truck is working out for the department. Fire Chief Franklin stated that to-date it has performed flawlessly.

OLD BUSINESS:

Discuss the quote for the Glass Doors & Locks from Montour Glass & Mirror – Mayor Carpenter told the board that the clerk researched the budget and found the funds to pay the amount quoted.

Trustee Baker questioned Clerk Cevette as to where the funds would come from. Clerk Cevette stated that the funds are available under the equipment for buildings and grounds.

Resolution 57 – 2004

Motion by Trustee Decker, seconded by Trustee Baker to accept the bid of \$900.00 from Montour Glass & Mirror for glass & locks for the display cases and carried. Voted “YES” ALL.

Discuss Contractual Rates for the Water Department – Mayor Carpenter explained that Loren will be receiving his water license anytime now. He feels that we should use Carl States on an “as needed basis” once Loren has officially received his license.

NEW BUSINESS:

Discuss Request from Schuyler County Empire Zone for a Resolution of Concurrence for Acreage that is being deleted in the Village - after a brief discussion it was agreed that Mayor Carpenter would talk with Ron Parmenter about this matter. The board agreed to table any further discussion until the March 16, 2005 when Barbara Halpin will be in attendance.

CORRESPONDENCE:

SCOPED – Meeting Notice and Minutes

Schuyler County Partnership for Economic Development – Newsletter

Letter from NYS Dept. of Transportation – Informal Meeting regarding the Emergency Relief Program to be held on March 16, 2005 at 1:30 p.m.

Eastern Laboratory Service – Water Test Results for the Dandy Mart

Town of Catharine Justice Court – Monthly Report for January 2005

TRUSTEE COMMENTS:

Trustee Baker – why was a water test done at the Dandy Mart- was there a problem? No, it was a random testing.

Trustee Tomassi stated that Mike and Todd will take down the Christmas Lights and put up the spring banners soon.

With no further business to discuss the meeting was adjourned at 8:12 p.m. on a motion by Trustee Decker, seconded by Trustee Tomassi and carried.

Respectively submitted by,

Sandra A. Cevette

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
Wednesday, March 2, 2005 7:30 PM**

The REGULAR meeting of the Board of Trustees was held on Wednesday, May 19, 2004 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 PM.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Baker – Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Fire Chief Franklin – Present
Supt. Palmer – Absent	Deputy Supt. Walp – Absent
Bldg. Insp.-Buckland – Present	Clerk–Treasurer Cevette – Present

GUESTS TO BE HEARD: There were no members of the public in attendance.

Approval of Minutes:

Resolution 56– 2004

Motion by Trustee Decker, seconded by Trustee Tomassi to accept the minutes of the February 16, 2005 meeting as written. Voted “YES” ALL. Carried.

DPW Report: Was given by Mayor Carpenter. Supt. Palmer and Deputy Supt. Walp have been very busy keeping up with the snow removal. They have been working almost around the clock. Camp Monterey workers have been working in the Community Room washing and waxing the floor. Will be in on Friday to seal the floor and buff it again. They are doing a great job for us. If anyone knows of anything that needs to be done, in the village, just let the mayor know so that he can get the crew to take care of it.

Fire Report:

Was given by Fire Chief Franklin. The department has been busy with a lot of calls. The person on the person riding the snowmobile that crashed into a rock is still in serious condition.

Mayor Carpenter updated Fire Chief Franklin on the bid for the glass and locks for the display cases in the community hallway. Fire Chief Franklin stated that his department would pay half of the cost for the glass and locks.

Trustee Baker questioned Fire Chief Franklin about how the new fire truck is working out for the department. Fire Chief Franklin stated that to date it has performed flawlessly.

OLD BUSINESS:

Discuss the quote for the Glass Doors & Locks from Montour Glass & Mirror – Mayor Carpenter told the board that the clerk researched the budget and found the funds to pay for the services quoted.

Trustee Baker questioned Clerk Cevette as to where the funds would come from? Clerk Cevette stated that the monies are available under equipment for buildings and grounds.

Resolution 57 –2004

Motion by Trustee Decker, seconded by Trustee Baker to accept the bid of \$900.00 from Montour Glass & Mirror for glass & locks for the display cases and carried. Voted “YES” ALL.

Discuss Contractual Rates for the Water Department - Mayor Carpenter explained that Loren will be receiving his water license anytime now. He feels that we should use Carl States on an “as needed basis” once Loren has officially received his license.

NEW BUSINESS:

Discuss Request from Schuyler County Empire Zone for a Resolution of Concurrence for Acreage that is being Deleted in the Village – after a brief discussion it was agreed that Mayor Carpenter would talk to Ron Parmenter about the situation. The board agreed to table any further discussion until the next meeting when Barbara Halpin will be in attendance.

CORRESPONDENCE:

SCOPED – Meeting Notice and Minutes

Schuyler County Partnership for Economic Development – Newsletter

Letter from NYS Dept. of Transportation - Informational Meeting regarding the Emergency Relief Program to be held on March 16, 2005 at 1:30 p.m.

Eastern Laboratory Service – Water Test Results for the Dandy Mart

Town of Catharine Justice Court – Monthly Report for January 2005

TRUSTEE COMMENTS:

Trustee Baker – why was a water test done at Dandy Mart? This was done as a random testing.

Trustee Tomassi stated that Mike and Todd will take down the Christmas Lights and put up the spring banners in the early spring.

With no further business to discuss the meeting was adjourned at 8:12 p.m. on a motion by Trustee Decker, seconded by Trustee Tomassi and carried.

Respectively submitted by,

Sandra A. Cevette
Clerk-Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
Wednesday, March 16, 2005**

The Regular Meeting of the Board of Trustees of the Village of Odessa was held on Wednesday, March 16, 2005 in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 PM.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Baker – Absent	Trustee Ketchum – Present
Trustee Tomassi – Absent	Supt. Palmer – Present
Fire Chief Franklin – Present	Deputy Walp – Absent
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Cevette – Present

GUESTS TO BE HEARD: Glenn Larrison of the Schuyler County Legislature discussed some of the concerns about the threat of municipalities losing monies from the distribution of sales tax.

Approval of Minutes:

Resolution 57 – 2004

Motion by Trustee Ketchum, seconded by Trustee Decker to accept the minutes of the March 2, 2005 meeting as written.
All in favor. Motion carried.

REPORTS:

DPW Report:

Was given by Supt. of Public Works Palmer. The department has been exceptionally busy plowing snow. Everything is running smooth. Have begun to make plans for various spring projects. Loren has kept the Camp Monterey workers busy on various jobs. Loren is doing an excellent job.

Trustee Ketchum commended the department on the excellent job they have done maintaining the roads during the numerous snow storms.

Fire Department

Was given by Fire Chief Franklin. The department's chicken barbecue was a success. They sold 300 chicken halves. The department has had quite a few EMS and fire Working on the preparations for the Annual Fire Department Banquet. The trucks are in good shape. They are still in the process of working out the kinks on the new fire truck. It is just a matter of a few touch ups. Saulsbury has gone out of business. The department had a canine rescue on the Thursday, March 10th. The department received a report of a dog stuck on an ice burg. The department followed the ice water rescue procedure. After the rescue the dog was turned over to the animal shelter to wait for the owner to claim him. After waiting the legal time limit, Fire Chief Franklin adopted the dog and has named him "Ice". Fire Chief Franklin questioned why the State Insurance Fund bills are so high. Would like to sit down with a representative and go through their paper work to understand why the amount for the department's coverage is so high. He also stated that it is the 25th year of the Rescue Department.

Code Enforcement Report: Submitted by Code Enforcement Officer Buckland. There were eight (8) construction inspections, and four complaints. He also attended a Code Officers luncheon on February 3,

2005 in Bath. He further noted that he will be attending classes at the Fire Academy instead of going to the RIT in Rochester.

OLD BUSINESS:

Update on the Glass Doors and Locks to be installed on the Display Cases in the Hallway – Mayor Carpenter – Loren has made shelves for the cases. Mr. Updike measured the cases a second time just to make sure that his measurements from the last time were correct. They should be finished within the next week or so.

Update on the Schuyler County Empire Zone’s request for a resolution of concurrence for acreage that is being deleted in the Village – this has been table until further notice from Barbara Halpin.

NEW BUSINESS:

Update on Election Results – Mayor Carpenter – There were 29 votes cast at the election on Tuesday, March 15th. Keith Pierce has been elected to take Michael Baker’s position on the board. Robert Ketchum was re-elected to the board. And Robert Carpenter was re-elected as mayor.

CORRESPONDENCE:

Village of Odessa Planning Board - Minutes

Town of Catharine Justice Court Report – Monthly Report for February

Joint Sanitary Landfill Commission - Minutes

Eastern Laboratory Services – Water Testing Results

Payment of bills:

Resolution No. 58 – 2004

Motion made Trustee Ketchum, seconded by Trustee Decker to approve payment of audited bills totaling \$15,875.88. Voted “YES” ALL. Carried.

Mayor Carpenter stated that there will be Schuyler County Meeting at the Moose Lodge on March 7, 2005 and requested permission for Supt. Palmer, Deputy Supt. Walp and himself to attend.

Resolution No. 59 – 2004

Motion by Trustee Decker seconded by Trustee Ketchum to allow Mayor Carpenter, Supt. Palmer and Deputy Supt. Walp to attend the Schuyler County Meeting at the Moose Lodge on April 7, 2005 on the status of the State Budget and carried. Voted “YES” ALL.

With no further business to discuss, the meeting was adjourned at 8:30 p.m. on a motion by Trustee Ketchum, seconded by Trustee Decker and carried.

Respectfully submitted by,

Sandra A. Cevette, Clerk-Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
April 20, 2005 7:30 PM**

The Regular Meeting of the Board of Trustees was held on Wednesday, April 20, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce - Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Present
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Cevette – Present

GUESTS TO BE HEARD:

Catherine Reese of RACP Solutions attended the meeting to discuss the possibilities of a sewage system for the village in the future. Catherine suggested that a profile/questionnaire would be the best way to start. This would give the mayor and trustees an idea of how the residents feel about this possibility. She suggested that we request a copy of the “Handbook for Management of Onsite and Clusters – Decentralized Waste Water Treatment Systems”. Jim Howell of Schuyler County joined the Catherine in the discussion. It was agreed that a questionnaire would be the best way to proceed.

Timothy O’Hearn the Schuyler County Administrator introduced himself and stated that he is available to answer any questions that the mayor or board has. He stated that he enjoys the strong sense of community in this area. He is available if there is ever any need for him to attend a meeting.

Approval of Minutes:

Resolution 49– 2005

Motion to accept the minutes of the April 6, 2005 meeting as written by Trustee Tomassi, seconded by Trustee Ketchum and carried. Voted “YES” all. Carried.

REPORTS:

DPW REPORT:

Was given by Deputy Supt. Walp. The department has started the mowing and spring clean up. The water department will be flushing hydrants the first week of May. Flushing should be done every Monday. A notice will be put on the water billing that is due to go out on

Deputy Supt. Walp explained that when a conflict arises over the use of the community room for a certain evening, the clerk was told that the boy scouts take precedents because the fire department agreed to provide the meeting place for the troops.

Mayor Carpenter stated that he has tried to discuss the unfinished display cases with Joan Scott to no avail. Deputy Walp will go to Montour Glass Company to get a quoted on the glass that is needed to finish the project.

Trustee Tomassi questioned why her water testing results was so different from other residents'? Deputy Supt. Walp will speak to Carl States about the results and will update her when he gets an answer.

FIRE REPORT:

Was given by Fire Chief Franklin. Fire Chief Franklin stated that the department had 44 calls last month and have had about 15 so far this month. The new truck is working out well however, they are still in the process of tweaking it. He also requested that the board approve payment of the vouchers that he is withholding until receipt of the check from a grant from Emergency Services. When the check arrives he would like to hand it and the vouchers over to the clerk for payment.

Resolution 50 – 2004

Motion made by Trustee Decker, seconded by Trustee Tomassi for the clerk to pay the bills presented by the Fire Department upon receipt of the grant monies for said bills. Voted "YES" ALL. Carried.

Fire Chief Franklin stated that the department is still waiting for information from the FEMA Grant for 2004. Since they have not heard anything at this point it means that they still have a chance of getting the grant this year.

Trustee Decker questioned the chief as to whether the department is planning to have a breakfast this year. The chief stated that they would indeed hold a breakfast. They are still in the planning stages but that it will be held at the Moose Lodge. He announced that the Firemen's Banquet would be held on April 2nd at the lodge.

OLD BUSINESS:

Update on Supt. Palmer's Medical Condition – microscopic surgery was done on his knee. The swelling is going down and he is now able to move around some. Dick is getting anxious to get back to work.

Update on the Camp Monterey Workers - Mayor Carpenter stated that the village is very lucky to have the workers helping out in the community. They have been painting inside the municipal building.

Update on the Receipt of the Grant Monies from DOT – we are now in receipt of the \$ 30,000.00 from the grant from DOT.

NEW BUSINESS:

Discuss the request from Catholic Charities for the Village to Accept a Worker for at least 160 Hours to work with the DPW – Mayor Carpenter explained that Kelly Ellison contacted the mayor requesting that the Village DPW accept a worker from Catholic Charities. Catholic Charities would pay their wages.

Deputy Supt. Walp stated that he has spoken to Supt. Palmer and they both agree that they are not interested in having this individual work with them. They worked with this individual in the past and were not happy with his work performance.

Mayor Carpenter stated that he would meet with Kelly to let her know the decision and to explain why the village will not be accepting her request.

Report on the Inspection of the Village Buildings and Grounds by NYMIR – Mayor Carpenter explained that the inspector went through the building and found one problem. There are ceiling tiles that have gotten wet and need to be replaced because they are a breeding place for spores. Deputy Supt. Walp will replace the tiles.

CORRESPONDENCE:

Joint Landfill Commission – Minutes of January 5th Meeting

Eastern Laboratory Services – Monthly Water Analysis

Schuyler County Real Property – Transfers for 508 Church Street and the adjacent vacant lot

Community Room Use Application – Barbershop Quartet for Rehearsals

Resolution 51 – 2004

Motion by Trustee Decker, seconded by Trustee Ketchum to approve payment of audited bills totaling \$14,18,397.05. Voted “YES” ALL. Carried.

TRUSTEE COMMENTS:

Trustee Tomassi questioned the “Open Burning Law”. She stated that when driving through the village on evening she noticed a resident burning trash. What can be done about this? And what constitutes “open burning”?

After a brief discussion the clerk gave Trustee Tomassi a copy of the law.

With no further business to discuss, the meeting was adjourned at 8:50 p.m. on a motion by Trustee Ketchum, seconded by Trustee Decker and carried.

Respectively submitted by,
Sandra A. Cevette
Clerk-Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
April 27, 2005 7:30 P.M.**

The Regular meeting of the Board of Trustees was held on Wednesday, April 27, 2005 at 7:30 PM. In the Village Community Room.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce – Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Present
Building Inspector Buckland – Absent	Clerk-Treasurer Cevette – Present

GUESTS TO BE HEARD: There were no members of the public in attendance.

REPORTS:

FIRE DEPARTMENT REPORT:

Was given by Fire Chief Franklin. Requested a purchase order be signed giving him permission to have the Tahoe repaired. The quote that he has received is for \$ 552.00. There was a fire on Main Street. There was some fire damage. The tenant was very lucky to have escaped with smoke inhalation and some burns. Some of the officers took a trip to Salisbury to check out the chassis for the new truck. It was flawless. Expected delivery date is around mid-October. The department is trying to negotiate to have some of the other extras done on the truck at Salisbury using some of the monies from the penalty funds. Fire Chief Franklin has spoken to the salesman. Also discussed the financing for the fire department's new truck. Clerk Cevette had submitted a breakdown of payments on a five or ten year installment bond. Fire Chief Franklin requested that she look into rates for a six or seven year bond as well.

DPW REPORT:

Was submitted by Deputy Supt. Walp. Supt. Palmer is taking some vacation time. Mowing was done. Repairs to the bridge on Cotton-Hanlon have been done this includes concrete approaches, reattaching a guide wire, cleaning off the walkway and drain holes. A guardrail that was leaning was repaired and a new guardrail was installed in an area where the guide wires were weak. Mayor Carpenter will contact Roger Swarthout and request that he inspect the work that has been done so that he can report to the state that all repairs have been made. Some lines were down due to the storm. Supt. Walp received a call from Red at the school on Monday requesting that the stop sign on Dolan Drive be moved to make extra room for the delivery trucks to make the corner. After checking the "Traffic Sign Handbook" and discovering that it was possible to do so, the sign was moved. Supt. Walp also removed an old rusted "Children at Play" sign. Joy Hanlon stated that she is hopeful that now that the sign has been moved the trucks will have enough room to maneuver and will no longer have to drive in her yard. The school is also looking into putting railroad ties in that area to keep the students from parking in that intersection. Supt. Palmer and Deputy Supt. Walp tried to repair the large potholes in that same area using the same method that they used to fix a swamp hole in front of Charlie Haeffner's house on College Avenue. However, after the monsoon rains hit last week, it did not hold up. Supt. Palmer is

going to request that Central Asphalt laid a quick patch over that area when they pave Hanlon Drive sometime in October. Deputy Supt. Walp met with Jeff Stevenson, his electrician Bradley Clark, and Tom Cook to discuss the lighting and heating for the "new garage". He will give Jeff an estimate on the demolition of the old site and the excavation of new site. Jeff will contact the mayor once he has the figures. Supt. Palmer and Deputy Supt. Walp met with Greg Matthews on Thursday to discuss the problems at the Layton Reynolds property. They will try to divert the water so that it flows to the drain more efficiently. They will concrete the bottom of one of the storm drains. Deputy Supt. Walp received a call from the maintenance man for Sydney Apartments. Some of the residents had black scum in their bathtubs and sinks. The problems may have occurred from use of the hydrants during the fire on Saturday night. After opening the hydrant on Sydney Place and letting it run for a while plus flushing out their system, the water was once again clear. This took about two hours. Supt. Walp checked with the residents the following day and was assured that the water is running clear. Supt. Walp's water class starts on Sept. 29th at 4:00 p.m.

CODE ENFORCEMENT REPORT:

Was submitted by Building Inspector Buckland. Two building permits were issued, twelve construction inspections were done, one fire safety inspection was done and three complaints were investigated. Inspector Buckland attended a code officers' luncheon in Bath on August 5, 2004. Eighteen (18) regular hours, and two (2) conference hours were involved. Forty (40) miles were involved.

***Note: Due to a lack of quorum no action was taken at this meeting.

The meeting was adjourned at 8:10 P.M.

ADJOURNED

Respectively submitted by,

Sandra A. Cevette
Clerk-Treasure

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
May 18, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on May 18, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Present
Bldg. Inspector Buckland – Present	Clerk-Treasurer Cevette – Present

GUESTS TO BE HEARD: There were no members of the public in attendance.

Approval of Minutes:

Resolution 57 – 2004

Motion to accept the minutes of the March 16, 2005 meeting as written with one correction by Trustee Decker, seconded by Trustee Ketchum and carried. Voted “YES” ALL. Carried.

Resolution 58-2004

Motion to accept the minutes of the April 20, 2005 meeting as written with one correction by Trustee Ketchum, seconded by Trustee Decker and carried. Voted “YES” ALL.

REPORTS:

DPW REPORT:

Was given by Supt. Richard Palmer. The department has been doing the mowing and cleaned the ditch near the new well. Have received an estimate for paving College Avenue and parts of Church Street. There should be a raise in CHIPS monies. Will need extra monies besides the CHIPS monies. The Town of Catharine approach Supt. Palmer about putting in a bid to mow the park in the town. Supt. Walp would like to put in a bid of three thousand dollars (\$3,000.00). One thousand dollars (\$1000.00) and two thousand dollars (\$2000.00) for equipment. Would ask permission of the board to put in the bid. And would also ask for a resolution for the cathodic system maintenance. Deputy Supt. Walp stated that the radio crashed again and RL Stone suggested it be replaced with a smaller system. It was suggested that Deputy Supt. Walp speak to a representative on information on when the bid submitted would run out.

Resolution 59-2004

Motion to allow the DPW to put in a bid for mowing the park in the Town of Catharine by Trustee Decker, seconded by Trustee Pierce and carried. Voted "YES" ALL.

Resolution 60-2004

Motion to sign a service agreement with Corpro for Cathodic Protection Systems by Trustee Decker, seconded by Trustee Ketchum and carried. Voted "YES" ALL.

FIRE DEPARTMENT REPORT:

Was given by Fire Chief Franklin. The annual trip to Harrisburg is scheduled for this month. Requesting that expenses be reimbursed as they have been in the past. The board assured Fire Chief Franklin that they would indeed be reimbursed. Fire Chief Franklin questioned Clerk Cevette as to when he would be able to get the accounting figures so that he could get an idea of where the department's finances stand to date. And further stated that the department has a need for several items. Clerk Cevette assured Fire Chief Franklin that he would have the figures no later than Monday, May 9th.

OLD BUSINESS:

Discuss a proposal from Corpro for Cathodic Protection Systems: this was done during the DPW report.

Update Board on the Request Submitted to Schuyler County Dept. Social Services for the County's new Mobile Work Crew: A form was submitted requesting workers to paid the welcome sign for the village, guardrails and hydrants.

Discuss a bid for the Town of Catharine – RE: Mowing the Park: Done during the DPW report.

NEW BUSINESS:

CORRESPONDENCE:

Supreme Court of Schuyler County – Notice of Sale

Water Systems Operation Report – Prepared by Deputy Supt. Loren Walp

TRUSTEE COMMENTS:

Mayor Carpenter stated that Fred Sibley requested that instead of doing a rummage sale on just Speedway that it be changed to a village-wide sale. Need the date for newsletter.

Mayor Carpenter announced that June 7, 2005 will be the date for the "Great American Picnic".

With no further business to discuss, the meeting was adjourned at 8:30 p.m. to executive session on a motion by Trustee Ketchum, seconded by Trustee Pierce and carried.

Respectively submitted by,

Sandra A. Cevette
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
May 18, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on May 18, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Absent
Bldg. Inspector Buckland – Present	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States - Present	

GUESTS TO BE HEARD: Charlie Haeffner

Resolution 61-2004

Motion to appoint Village Clerk-Treasurer, Kristi A. Pierce and Deputy Clerk-Treasurer, Kristina States by Deputy Mayor Rita Decker, seconded by Trustee Ketchum and carried. Voted “YES” by ALL. Carried

Note: To avoid conflict of interest Trustee Pierce will excuse himself from any vote that directly concerns Clerk-Treasurer Kristi Pierce.

Resolution 62-2004

Motion to change Village Clerk hours to accommodate the working community. New Hours Monday – Thursday 9am-Noon and 4pm – 6pm and Fridays 9am – 2pm to start May 23, 2005.

Motion to accept by Trustee Tomassi and seconded by Trustee Ketchum and carried. Voted “YES” by ALL. Carried

Resolution 63-2004

Motion to approve adding Deputy Clerk-Treasurer to signature card with the condition that the Clerk and the Deputy Clerk-Treasurer will not both be able to sign one check. The check will require either Mayor Carpenter or Deputy Mayor Decker to sign as the second signature required on the checks.

Approval of Minutes:

Resolution 64 – 2004

Motion to accept the minutes of the May 4, 2005 meeting
As written by Trustee Decker seconded by Trustee Pierce and carried. Voted “YES” ALL.
Carried.

PUBLIC: Charlie Haeffner – Odessafile.com just observing.

OLD BUSINESS:

- Sale of Spring Houses – Need to meet with Lawyer to make sure paperwork is in order.
- Great American Picnic – Is set for Tuesday the 7th. This will be mentioned in the newsletter.

NEW BUSINESS:

- Lawyer will be at the June 15th Board Meeting to answer any questions.

APPROVAL/AUDIT OF VOUCHERS:

Resolution 65-2004

Motion made by Deputy Mayor Rita Decker and seconded by Trustee Tomassi to approve payment of audited bills totaling \$7,976.10. Voted “YES” ALL. Carried.

REPORTS:

DPW REPORT: NO REPORT

Deputy Mayor Decker discussed barrel issues. The donation we receive for the memorial will be put in the account at Stillmans for Deputy Mayor Decker to use for the barrels. The wood chips DPW gets will be billed to the Village and allocated to the beautification budget. Deputy Mayor Decker also requested that DPW move the Dandy Mart barrel at the request of Donna the Manager since it is close to the public phone it gets used as a garbage can and ashtray.

Trustee Tomassi brought up that the Mill Street Planter needs to be moved since it is tilted.

FIRE DEPARTMENT REPORT:

Was given by Fire Chief Franklin. Fire Department Physicals will be held on July 11th. Approximately 30-40 physicals will be performed. Neighboring departments have been invited as well. Fire Department will be going to Harrisburg this weekend.

Chief Franklin inquired about the Fire Contracts being sent to the towns, Clerk Pierce informed Chief Franklin that three out of the five contracts signed had been found and will send to the towns ASAP.

Chief Franklin had several transfers between accounts and will provide Clerk Pierce will the list of transfers to be completed before the end of the fiscal year. Chief Franklin asked permission from the Board to accept two purchase orders; a replacement ice machine totaling \$2,900 and a defibrillator for \$2,600.

Resolution 66-2004

Motion to accept Purchase Orders totaling \$5,500 for ice machine and defibrillator and the transfer of monies between fire department accounts. So moved by Trustee Ketchum and seconded by Trustee Pierce, Carried. Voted "YES" ALL. Carried.

CODE ENFORCEMENT:

Given by Building Inspector Buckland.

Building Permits Issued	1
Certificate of Occupancy Issued	1
Construction Inspections	10
Complaints Investigated	2
Hours Involved:	41 Total
Miles Involved:	62 Total

Attended Code Officers Luncheon in Bath on 4/7/05
Attended Code Conference at Fire Academy 4/12-14/05

Letter sent to Hurley to clean up "junk" left behind buildings. Will be taking to Court if it is not taken care of.

Still working with banks regarding Evans property.

CLERK-TREASURER/DEPUTY:

Clerk Pierce relayed what she and Deputy had accomplished thus far. We will be sending out a newsletter by 5/31/05 since it will contain the Water Quality Report. Clerk Pierce asked what information Trustees wanted in the newsletters.

The following is to be included:

- No Open Burning in the Village
- Recycling
- Rummage Sale – Village Wide. Need to get date from Betsy Austin - Note asking people to park in the School Parking lot.
- Great American Picnic
- Unregistered Vehicle Law

CLERK-TREASURER/DEPUTY:(cont.)

Deputy Clerk States reported on the delinquent taxes that were researched. The total of the outstanding taxes is \$15,219.45 without penalties and interest added. Deputy Clerk States would like to ask the lawyer on the 6/15 meeting what actions we can take with these back taxes.

MAYOR:

Mayor Carpenter reported that the Water Quality report was completed by Judy Grillo with the Hornell Health Department and was e-mailed to Clerk Pierce for disbursement.

Mayor Carpenter brought up that the Village might want to consider hiring an auditor to go over the Village records since there have been so many turnovers in the last ten years. Board will defer this to later discussion.

CORRESPONDENCE:

- Schuyler Country Historical Society – Invite for Membership
- Village of Odessa Justice – Court Report
- ELS Ltd – Lab Service Results
- Sales Tax Distribution

TRUSTEE COMMENTS:

Trustee Tomassi brought up that it was noted on the water bills that the Village flushing would be done the first week of May. The flushing wasn't done until 5/9/05 and the public was not notified. In the future we need to notify the public if there is a change.

The meeting was adjourned at 8:46pm by Trustee Pierce and seconded by Trustee Ketchum and carried.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
June 1, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on June 1, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Absent
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States - Absent	

GUESTS TO BE HEARD: No Guest

Approval of Minutes:

Resolution 1 – 2005

Motion to accept the minutes of the May 18, 2005 meeting
As written by Trustee Decker seconded by Trustee Pierce. Voted “YES” ALL. Carried.

PUBLIC: No Public

OLD BUSINESS:

- Sale of Spring Houses – Mayor Carpenter suggested to the Board that the sale of the Spring Houses go forward slowly, since there are individuals in the community who think it should go out on bid instead of being sold directly.
- Mayor Carpenter noted that the Great American Picnic is set for June 7th for the Fine Arts Boosters. The Great American Picnic was also promoted in the Village Newsletter.
- Mayor Carpenter also reminded the board that the Village attorney would be attending the June 15th meeting, if we had any questions feel free to ask.

NEW BUSINESS:

- Cleaning Issues in the Municipal Building - The board discussed the cleaning that is being completed by Pathways Inc. There are issues with it not being done thoroughly. Trustee Pierce suggested we find out what is in the contact between the Village and Pathways before going forward. Actions to be taken: Clerk-Treasurer Pierce will obtain the contact from Pathways and discuss with the Board at the next meeting.

APPROVAL/AUDIT OF VOUCHERS:

Resolution 2-2005

Motion made by Trustee Pierce and seconded by Deputy Mayor Decker to approve payment of audited bills totaling \$8,795.77. Voted "YES" ALL. Carried.

REPORTS:

DPW REPORT: NO REPORT

The Board discussed the Village Burning that took place in the Landfill on Texas Hollow Road. There had not been a burn of the Landfill in nine years and in the past they have bulldozed it over, but with recent storms and years of accumulation something had to be done. Chief Franklin gave a verbal authorization to Deputy Public Works Superintendent to go ahead with the burn. Chief Franklin had suggested to the Board and to DPW that in the future they split the pile in two; leaves on one side and brush on the other and do a burn once a year. The Board will discuss with the DPW and work out a solution for the future; however, the Board agreed that in the future the public would be notified of the burn.

Deputy Mayor Decker brought up that Watkins Glen has there Cross Walk signs out and wondered when DPW would be putting them out as well. Village Clerk-Treasurer will speak with DPW to find out when these will be placed on Main Street.

FIRE DEPARTMENT REPORT:

For the Month of May the Fire Department had received 30 Calls, almost one a day.

Chief Franklin also informed the Board about a call on Hanlon the past weekend. There was a call regarding a fire in a home and the Fire crew found that the resident (who wasn't home at the time.) had been using his wood stove as an incinerator. Fire Chief Franklin spoke with several neighbors who stated this individual does this often year round. Chief Franklin informed the neighbors that they needed to contact the department next time it occurred. Chief Franklin inspected the wood stove in the presence of the State Police. (The home was unlocked, so no forced entry was needed.) The specs on the stove were correct. Chief Franklin left his card at the house. The owner later contacted him and informed him he could do what he wanted in his residence, where Chief Franklin informed him that next time he was caught using his stove as an incinerator he would be fined \$10,000. The gentlemen was very angry and stated he would take

it up at the next board meeting. Chief Franklin informed him when the next one was. The owner did not appear at our meeting.

CODE ENFORCEMENT:

No Report:

Clerk-Treasurer Pierce updated the Board that Mr. Buckland had issued an appearance ticket to Alan Hurley, court date has been set for June 13th at 9am.

CLERK-TREASURER/DEPUTY:

Clerk-Treasurer Pierce notified the Board that the newsletter and taxes were both mailed out on the 31st. Also the new hours that had been set by the Board previously had worked out great for everyone.

Clerk Treasurer Pierce updated the Board on the current Accounting Software issues and that most systems were still running on DOS. Clerk-Treasurer Pierce asked for approval to convert the Accounting, Budget and Payroll Systems from DOS to Windows. The Cost of the conversion will be in the realm of \$1300.

Resolution 3-2005

Motion to approve the cost for the Conversion of the Williams Law Book software for the Accounting, Budget and Payroll systems was made by Trustee Tomassi and seconded by Trustee Ketchum. Voted "YES" ALL. Carried.

Clerk-Treasurer Pierce – Thanks You!

MAYOR:

Mayor Carpenter spoke with Jim Howell, the Inspector for Schuyler County Watershed regarding the water system and the new requirements that will be coming out in February 2006, regarding the Arsenic levels in the water system.

Tom Klaseus - Wants to start monitoring prior to filter to see if there is a need to lower the arsenic levels.

An Engineering firm in Rochester, offering the same services as Mr. Howell, also approached Mayor Carpenter. Mayor Carpenter stated that Jim Howell would be more cost effective and practical for the Village, especially since Jim is local.

Mayor Carpenter requested a motion be made for the DPW workers be given a 5% raise each. Clerk – Treasurer Pierce informed the Board that there would be minimum budget effect.

Resolution 4-2005

Motion to approve 5% pay increase to Department of Public Works Superintendent and his Deputy was made by Deputy Mayor Rita Decker and Seconded by Trustee Pierce. Voted "YES"
ALL. Carried.

CORRESPONDENCE:

- SCOPED Meeting Notice & Minutes
- NYMIR Annual Report
- Real Property Transfer – 405 Merchant Avenue
- Letter from Jenifer Caslin: Re: Village Burning

TRUSTEE COMMENTS:

The meeting was adjourned at 8:30pm by Trustee Pierce and seconded by Trustee Ketchum and carried.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
June 15, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on June 15, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:11 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Absent	Supt. Palmer – Present
Fire Chief Franklin – Present	Deputy Supt. Walp – Present
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States – Absent	Village Attorney – Tim Mattison - Present

GUESTS TO BE HEARD: No Guest

VILLAGE ATTORNEY: Tim Mattison attended the meeting to answer any questions by the Board.

Village Clerk Pierce asked what we could do regarding back taxes. Attorney Mattison said in the past if the Clerk has been unsuccessful then a letter would be sent from his office. Last time this was done he received good response. Clerk Pierce suggested that the Village would make an attempt to collect first since nothing had been done regarding 2004 taxes and anything that was not collected would be turned over to Mr. Mattison.

Clerk Pierce asked what are options are on late water, especially concerning Tenant/Landlord situations, Mattison stated that the Landlord is ultimately responsible.

Mayor Carpenter asked how we should proceed regarding the Caslin/Barra problem (Landfill Burning.) Mattison suggested we respond to her letter stating that we were not required to obtain a DEC permit and we had the approval of the Fire Chief and the Sheriff was notified.

Mayor Carpenter brought up the sale of the Spring Houses. Attorney Mattison said it was fine and that we did not require having it out to bid. Mayor Carpenter stated he wanted to take it slow due to some of the public wanting to see it up for bid. Trustee Ketchum asked how much it is costing to maintain the properties. (Insurance, DPW, Liability, etc.) Mayor Carpenter requested that Clerk Pierce pull the deeds and we would advertise for sale. Further discussion on the Spring House will be tabled until July.

Approval of Minutes:

Resolution 5 – 2005

Motion to accept the minutes of the June 1, 2005 meeting
As written by Trustee Ketchum seconded by Deputy Mayor Decker
. Voted “YES” ALL. Carried.

PUBLIC: No Public

OLD BUSINESS:

- Cleaning Issues in the Municipal Building – Update from Clerk Pierce that there is no formal contract on file with Pathways. Clerk Pierce spoke with head of Pathways, Lisa Decker; explained concerns. Board agreed to watch and consider other options in the future. Chief Franklin mentioned that he would support and be more than willing to allocate funds to having someone hired to clean.
- Cross Walks – We have put Cross walks out without a permit via a conversation with Ed Naylor at DOT. We do not have to pull them during night hours (per Hornell DOT). We just need to make sure that the crosswalk signs are as close to the cross walk as possible.

NEW BUSINESS:

- Welcome to the Village Packet. Clerk Pierce brought up how much turnover there has been in the Village and how it would be nice to put a packet of information together to hand out to the new residents. Clerk Pierce asked the Board how they felt and what they would like to see in the packet. Deputy Mayor Decker stated it's a great idea and we should include the following: Star Program, List of Churches, Local Attorney, Business, Restaurants, Library Hours, latest newsletter. The Board Unanimously approved the new Welcome Packet as well agreed that one of the Board members would hand deliver it to the new resident.
Action Items: Put together information. Contact School to see if we can include a School calendar. Also contact Town of Catharine to see if they would like to include anything.

APPROVAL/AUDIT OF VOUCHERS:

Resolution 6-2005

Motion made by Trustee Ketchum and seconded by Deputy Mayor Decker to approve payment of audited bills totaling \$12,921.25. Voted “YES” ALL. Carried.

REPORTS:

DPW REPORT:

Dick Palmer stated that he has spoken to Tanner's regarding chipping up larger branches from the landfill and DPW will rent a Chipper to take care of the rest.

Cross Walk Signs are up.

Loren is working with the Town to haul stone so that they will help with roadwork at the end of June and July.

Deputy Mayor Decker brought up possibly borrowing the leaf collector from Watkins Glen. Dick will be checking with Dana.

Testing has started on the water for arsenic. We will be getting results sooner.

Superintendent Palmer asked Clerk Pierce to look into status of the R.L.Stone application and the contract on the Cathodic System with Corrpro.

FIRE DEPARTMENT REPORT:

- Any word from owner on Hanlon? The Fire Department has not received any correspondence.
- Chief Franklin thanked the Board for allowing the purchase of the shirts at the show they went to on a Sunday.
- Chief Franklin informed the Board that the Fire Department had received a Grant from FEMA for around \$72k-\$75k. There will be a big to do with presenting a check for the department. A big thanks goes out to Jamie and Becky for learning how to do grants and attending several grant writing courses. Board extended their congratulations.
- Chief Franklin requested that his spending limit without permission be raised from \$250 to 500.

Resolution 7-2005

Motion to increase Chief Franklin's spending limit from \$250 to \$500 without needing the Boards approval made by Deputy Mayor Decker, seconded by Trustee Pierce.

Voted "YES" ALL. Carried.

- Chief Franklin discussed a major issue that occurred during the major Thunderstorm. The Fire Department was called out on traffic duty in Alpine since the lights were out. After several hours of attempting to get a hold of DOT he was told by the head Engineer that it wasn't his problem. The State Police and the Odessa Fire Department called everyone all the way up to the person under the Governor. Finally someone brought signs for them around 1:30am. Chief Franklin said that there was going to be a meeting with the Engineers, himself and the State Police a week from this Friday...
- Chief Franklin informed us that there is a Stand Down order from National Association of Firefighters. Since there have been so many Firefighter deaths they are requiring more training, more equipment needed and a healthier department. The grant money will help in this area.

CODE ENFORCEMENT:

No Report:

- Clerk-Treasurer Pierce updated the Board that Mr. Buckland had taken Alan Hurley to court and that Mr. Hurley had until 6/17 to have everything cleaned up. Mr. Buckland also brought up the past due water issues, which Mr. Hurley stated he would rectify by the first week of July.
- 209 Speedway has a bunch of furniture out in the middle of the yard. Clerk Pierce needs to inform Mr. Buckland of the problem to rectify.

CLERK-TREASURER/DEPUTY:

Clerk-Treasurer Pierce informed the Board that we would be hiring a new contractor to help train Clerk Pierce on how to put together the Annual Report. This in the end will save the Village the cost of hiring an outside contractor on how to write the Annual Report. The contract will be Ted Jones from Williamson Law book and also the Town of Danby...

Update on the Software Conversion: The Accounting and Budget system are set to be converted by Debra Castle on June 30th. Payroll is still waiting to be scheduled.

MAYOR:

CORRESPONDENCE:

- Letter from Jenifer Caslin: Re: Village Burning
- Schuyler County Administrator Meeting Notice (Bob will be attending.)
- Thomas O'Mara –Civil Confinement (Put on the Village Counter for people to sign.)
- NYS Public Entities Safety Group 497 – Safety Agenda
- 317 Speedway Property Transfer
- May 2005 Village of Odessa Justice Court Monthly Report
- Landfill Commission Minutes
- Notice of Sale: Fay C. Vannordstrand
- SCOPED – Save the Meeting Date Notice

TRUSTEE COMMENTS:

****Bob's suspenders popped****

- Parking on Speedway – Trustee Pierce brought up how bad it had gotten. Clerk Pierce informed the Village that Jane O’Neil had stopped in and complained how you can see down the road to pull out of Mitchell Hollow Road. Trustee Ketchum questions what liability the Village would be under if someone was injured due to the parking. Deputy Mayor Decker suggested that we amend the Street Ordinance/Local Law so that there is no parking on Speedway. Action Item: Mayor Carpenter asked Clerk Pierce to pull the Local Law and discuss further in the next meeting. Deputy Mayor Decker suggested letters from residents that are bothered by the parking situation on Speedway to have local support.

- Clerk-Treasurer Pierce brought up an e-mail from Planning Board Chair Jeff Greuber concerning the terms of the office for the Planning Board. The Board would like to change the term from five years to 3 years. The Board was fine with this change as long as the By-Laws allowed for it. Mr. Greuber said that the By-Laws did allow it he just wanted the Board on board also

The meeting was adjourned at 8:50pm by Deputy Mayor Decker and seconded by Trustee Ketchum and carried by ALL.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
July 13, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on July 13, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Absent	Supt. Palmer – Present
Fire Chief Franklin – Present	Deputy Supt. Walp – Absent
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States – Absent	

GUESTS TO BE HEARD: No Guests

Approval of Minutes:

Resolution 8 – 2005

Motion to accept the minutes of the June 15, 2005 meeting
As written by Trustee Ketchum seconded by Deputy Mayor Decker
. Voted “YES” ALL. Carried.

PUBLIC: Nancy Williams & Bill and Bonnie Rich

Ms. Williams and The Rich’s brought to the Village Board attentions that the tenants at 106 Church Street were “out of control”. The complaints were; loud late night parties, motorcycle and vehicle races around the block. Bill Rich suggested maybe a stop sign at the Intersections of Maple and Church and Speedway and Church. Mayor Carpenter stated he had looked into this with Greg Mathews, but would research further. Deputy Mayor Decker suggested that the Sheriff’s could sit on Maple Ave from 4-6pm. Mayor Carpenter will be speaking to Undersheriff Yessman further. The Board informed The Rich’s and Ms. Williams, the best bet is to continue to call the Sheriff’s Department and speak with Nancy Starkweather directly. Trustee Pierce also suggested they document when they’ve called the Sheriff’s Department and when incidents have occurred.

OLD BUSINESS:

- Cleaning Issues in the Municipal Building – Pathway is doing better, but it might be a good idea to get someone in to do a thorough cleaning once in a while.
- Cross Walks – Ed Naylor called to make sure we only have the Cross Walk signs out from April 30 to November 1st.
- Welcome Packet – Clerk Pierce spoke with Carmella at the Town of Catharine and she has provided information that she would like included. Also spoke with Superintendent Jim Frame about the school contributing calendars or other information from the school.
- Caslin/Barra – Open Burning Insurance Claim – On 7/14 the adjuster will be meeting with Deputy Superintendent Loren Walp and Mayor Carpenter. Also, supposedly D.E.C. was at the Landfill with Michael Barra according to a third party. The Village has never been contact by the D.E.C.
- Spring House Sale – Mayor Carpenter states that Carl States will be verifying boundaries.
- No Parking on Speedway – Clerk Pierce is still looking for Street Ordinance, this will be deferred to next meeting.
- Board Meetings – Mayor Carpenter brought up that maybe twice a month for meetings is too much. Board discussed and the following was passed:

Resolution 9 – 2005

Motion made by Trustee Pierce to have Village Board Meetings on the 4th Wednesday of the month and if needed call a Special Meeting as needed. Deputy Mayor Decker
Seconded.

. Voted “YES” ALL. Carried.

NEW BUSINESS:

- Senior Citizen Income Exemption needs to be reviewed. Currently the income is set at \$7,500. Mayor Carpenter requested Clerk Pierce to research with the other area municipalities to obtain a consensus for the area.
- Mayor Carpenter brought to the Boards attention that Betsy Austin has resigned her position as Village Historian and we are in need of a replacement.
- Community Room Application for Bonnie Scott for the Relay for Life Rummage Sale was approved by all Board Members

APPROVAL/AUDIT OF VOUCHERS:

Resolution 10-2005

Motion made by Deputy Mayor Decker and seconded by Trustee Ketchum to approve payment of audited bills totaling \$21,312.64.

Voted "YES" ALL. Carried.

REPORTS:

DPW REPORT:

Superintendent Palmer said the DPW has been busy with Mowing and Paving. College Avenue is completed. There was an incident with a resident from Church Street, Mr. Rumsey where Mr. Rumsey made obscene gesture to Supt. Palmer and then proceeded to tear up the newly pave section of Speedway.

Supt. Palmer stated that DPW would be cold patching and Chip Sealing throughout the Village.

The Board emphasized the need to inform the Public that the paving is going on.

FIRE DEPARTMENT REPORT:

- Chief Franklin met with the Head Engineer of Schuyler, State DOT Brenda Faye, Res. Engineer Coordinator and State Police concerning the incident that occurred when there was a power outage. State DOT Brenda Faye said they will work to put a generator to hook up to prevent this in the future and have one of their Foreman's checking on the generator to insure it doesn't run out.
- Chief Franklin reports that the Fire Dept is getting together Wednesday nights to do Physical Fitness.
- The Physicals were performed on Monday. They completed a total of 36, 12 members being from other departments.
- Chief Franklin thanked the Board for their e-mail approvals on the ASAP vouchers.
- Update on the Tanker Truck – The alternator burned out and there are other problems. The Tanker is currently in the shop.
- Important Dates: August 13 – FD Chicken BBQ, August 14 – Boot Drive, August 20 – OFD Outing.
- Chief Franklin noted the new sign out front. The Board agreed it looked great. Trustee Pierce providing equipment to help dig trench for electric.
- From the first week of July the FD had to visit a resident six times due to him falling and being unable to move. The Fire Dept is working with Health Department to figure out a solution since this will continue to be a problem.

CODE ENFORCEMENT:

No Report:

CLERK-TREASURER/DEPUTY:

Clerk Pierce informed the Board of the following:

- Year-End Close coming to a close.
- All but the Payroll Software Conversion has been completed.
- Approval on using Internet Banking needed and received.
- Discussed the option of using Credit Cards from TTC, instead of having several invoices and several credit cards for the various stores. This has been tabled.
- Roadrunner is up and running with full e-mail account and will be canceling AOL at the end of July.
- Request approval on Year-End Transfers between accounts: Total Funds Transfers=\$49,975.78

Resolution 11-2005

Motion made by Deputy Mayor Decker to approve the Transfer of Funds totaling \$49,975.78, seconded by Trustee Ketchum.
Voted "YES" ALL. Carried.

MAYOR: No Report

CORRESPONDENCE:

- 106 Church Street Tenant – Chris Hammond (e-mail from Resident Nancy Williams and Letter to owner of property Art Joslyn.).
- Property Transfer – F. Blanchard to P. Blanchard
- Property Transfer – Staples to Steven Bannister
- Property Transfer – DeCapria Estate to W. DeCapria
- E-mail from Bonnie Seeley
- FEMA Grant (written by Jamie and Becky)
- SCOPED Meeting Notice & Minutes
- NY Municipal Insurance Reciprocal: re: Caslin/Barra
- Joint Sanitary Landfill Commission Minutes
- Journal of the Schuyler County Historical Society
- NYCOM News June 29,2005

TRUSTEE COMMENTS:

- A question was raised concerning the Sidewalks in the Village. Does the Village help take them out?
- Trustee Pierce brought up that he would like to look into a deduction or some benefit for the Fire Department. The Board agreed and discussed various options, one being setting up a Retirement Fund for them. Mayor Carpenter appointed Trustee Pierce to work with Chief Franklin to see if there was something the Village could do.

The meeting was adjourned at 9:30pm by Trustee Ketchum, seconded by Trustee Pierce and carried by ALL.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
August 3, 2005 7:30 PM**

A Special Meeting of the Board of Trustee was held on August 3, 2005 at 5:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 5:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Absent
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Present
Fire Chief Franklin – Absent	Deputy Supt. Walp – Absent
Bldg. Inspector Buckland – Absent	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States – Absent	Village Health Officer – Dr. James Norton

GUESTS TO BE HEARD: Carl States – States Constructions

Carl States informed the Board that Deputy Supt. Walp is doing a great job.

Carl States also praised the Board and DPW for forming such a great relationship with the Town of Catharine.

HEALTH OFFICER:

Dr. Norton discussed his letter that was sent to the Village Board concerning the Sylvia West property. Dr. Norton stated that the Village is putting itself at risks for a lawsuit due to the condition of this property.

Mayor Carpenter stated that he has been in contact with Attorney Dennis Morris regarding the property and that the Village was obtaining a quote to clean up the property. Carl States has given a quote to the Village Board in the amount of \$2,897.75 to clean and remove part of the structure that was burned. Mayor Carpenter will be passing this quote onto Attorney Morris.

Dr. Norton suggested that the property be tied off with no trespassing tape and signs. Supt. Palmer stated they would get the supplies and post it first thing in the morning.

Mayor Carpenter stated that he or Clerk Pierce would be in contact with the Village Lawyer Tim Mattison regarding the property and what the Villages options are.

DPW REPORT:

- Supt Palmer noted that the Village Landfill has to be closed due to illegal dumping. There have been people that reside outside the Village using it, also items such as diapers, cat liter, dead animal, etc. have been found also. The Landfill will remain closed for now until DPW can “catch up” on chipping what is there currently. The DPW department has been borrowing Montour’s Chipper when they can so start.
- Supt Palmer reported that it is hard to constantly borrow from Montour and the Landfill is getting full and the Village is in need of a Chipper. Supt. Palmer requested permission to purchase a 10” Chipper on State Bid. The Board questioned the size of the Chipper, and Supt. Palmer stated that “right now” Tanner will take big stuff, but you never know when that might stop. Clerk Pierce informed the Board that part of the cost of the Chipper would be offset by a CD coming due in the next day, that amount is \$10,406.74, the rest of the cost would come out of DPW’s equipment budget.

RESOLUTION 12 – 2005

Motion for DPW to Purchase a 10”Chipper on State Bid from Salsco Inc. in the amount of \$17,365 made by Trustee Ketchum and seconded by Trustee Tomassi.
Voted “YES” by ALL. Carried.

- Supt Palmer noted that paving would continue the week of August 15th.
- Palmer also noted that they have been cleaning out and have rebuilt five storm drains, some of which have not been done since 1968.

CLERK-TREASURER/DEPUTY:

- Clerk Pierce requested a motion to attend the Annual NYCOM Conference in September, which would include the Notary Test; the following motion was made.

RESOLUTION 13 – 2005

Motion made by Trustee Tomassi to send Clerk-Treasurer Pierce to the Annual NYCOM Conference on September 19-23 in Lake Placid and was seconded by Trustee Ketchum.
Voted “YES” by ALL. Carried.

- Clerk Pierce updated the about the Internet Banking setup at Tompkins Trust Co. The Village now has the capability to Direct Deposit Payroll.

TRUSTEE COMMENTS:

Trustee Tomassi requested that the Board be informed of any important matters that have come up in between meetings due to the Public coming to the Trustees, they would like to be kept aware. Clerk Pierce informed Trustee Tomassi, this would not be a problem and an e-mail would be sent to all Board members to keep them up to date.

The meeting was adjourned at 6:20pm by Trustee Pierce and seconded by Trustee Tomassi. Carried by ALL.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
August 24, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on August 24, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:33 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Present
Fire Chief Franklin – Present	Deputy Supt. Walp – Present
Bldg. Inspector Buckland – Present	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States – Absent	

GUESTS TO BE HEARD:

Barb Halpin – SCOPED: Ms. Halpin reported that Empire Zone Program has been approved through 6/30/11. Several changes have been made under the new legislation. Twelve new zones will be separated into Investment Zones or Development Zones. Ms. Halpin noted that Run Rite Construction on Speedway is a part of the Empire Zone, as is Parmenter and these business' will be grandfathered into the new zone. (See Empire Zone Program sheet attached for more information.)

Tracy Gavich “The Bill Nanny” Ms. Gavich presented her new business to the Board and explained the savings that she has made already totaling \$426.96 a year. Her current contract with the Village is six months at no charge, at the end of six months the Board will consider continuing the service.

Springhouse Sale Concerns: Bowman & Yaskowiak

The residents James Bowman and Sam Yaskowiak made inquire into the sale of the Springhouse properties. They noted a concern for the properties being turned into more gravel pits and have stressed that there are already too many pits on Route 228 and they wouldn't want to see it. They showed an interest in obtaining the properties. Mayor Carpenter stated that we will be selling the properties by placing an ad and the Village will take the fairest offer.

Approval of Minutes:

Resolution 14 – 2005

Motion to accept the minutes of the July 13, 2005 and August 3, 2005 meetings
As written by Trustee Pierce seconded by Trustee Ketchum
. Voted “YES” ALL. Carried.

REPORTS:

DPW REPORT:

Superintendent Palmer stated that roads were in good shape. DPW has been helping Town of Catharine for Larry since TOC loaned the Village three of their workers during the paving. The intermunicipal cooperation is working out well.

Flow Testing of the Hydrants was done by Rick Churches.

Family and Children Service workers came in and painted signs and hydrants.

September 13 & 14th R.L. Stone will be doing computer system work on the tank.

FIRE DEPARTMENT REPORT:

- ✓ Chief Franklin reported that the Fire Department had a great outing and their BBQ was a success selling out of 300 halves in an hour and a half. The BBQ made \$890 and the Boot Drive made \$3,955.
- ✓ Chief reported that the Tanker Truck was in need of major engine repair and the approximate cost is close to \$6k.
- ✓ The Fire Dept will be replacing the Shed by the Municipal Building. The old shed will be disposed of. DPW noted interest in using the shed down by the DPW Garage.
- ✓ Chief Franklin noted that FEMA has sent a final notice regarding the Grant. The FD received a congratulatory note from the State. Hopefully money will be coming in the next 30 days. Chief Franklin also noted that we would need to keep very accurate records since we will need to report back to FEMA after grant has been used.
- ✓ Chief Franklin requested permission to purchase a Laptop for the Fire Dept from Dell Computer, which will be no more, than \$1000. Request was approved by Deputy Mayor Decker and seconded by Trustee Tomassi. All Carried.

CODE ENFORCEMENT:

Code Enforcer Al Buckland gave his monthly report to the Board. He is working with the Fire Department in regards to the West Property.

CLERK-TREASURER/DEPUTY:

Clerk Pierce informed the Board of the following:

- ✓ Update on Direct Deposit
- ✓ Summer Rec Program – Results and copy of new contracts included.
- ✓ Fall Newsletter – Any suggestions on what to include. Will be sending out prior to leaving for the NYCOM Conference.
- ✓ Introduced Postage Meter options. Also included was a time and money savings of \$225/yr if a postage meter was leased versus the time spent by the Clerk to manual stamp bills and newsletters.
- ✓ Resolution needed to move \$46,500 designated for Fire Truck Reserve to a separate Savings Account to pull funds out of checking. Chief Franklin noted that FASNY would have higher rates.
- ✓ Clerk Pierce informed the Board that a Water Reserve CD would be rolling on 9/3. Motion needed to roll CD over to a higher interest term.

Resolution 15 – 2005

Motion by Trustee Tomassi to lease a Neopost Postage Machine for 63 months at \$67/month for the Village office, seconded by Deputy Mayor Decker.

Voted “YES” ALL. Carried.

Resolution 16 – 2005

Motion made by Trustee Tomassi to move funds out of General checking account into a separate savings account. Seconded by Trustee Ketchum.

Voted “YES” ALL. Carried.

Resolution 17 – 2005

Motion made by Trustee Tomassi to place the Water Reserve CD in a term that will earn more interest than the current year term. Motion seconded by Mayor Carpenter.

Voted “YES” ALL. Carried.

APPROVAL/AUDIT OF VOUCHERS:

Resolution 18 – 2005

Motion made by Deputy Mayor Decker and seconded by Trustee Pierce to approve payment of audited bills totaling \$48,775.07.

Voted “YES” ALL. Carried.

MAYOR:

Mayor Carpenter made a request to have a Resolution passed to commend the Catharine Methodist Church on their 200th Anniversary.

Resolution 19 – 2005

Be it hereby resolved, after a motion by Deputy Mayor Rita Decker seconded by Trustee Keith T. Pierce, unanimously carried, that the United Methodist Church of Catharine be congratulated and commended for it's impact on the lives of area parishioners over the past 200 years.

OLD BUSINESS:

- Cleaning Issues in the Municipal Building – Pathways has cut back to once a week due to fuel costs and the fact that we are the only building they do on Thursdays, they will only be coming on Tuesdays.
- Caslin/Barra – Mayor Carpenter reported that The Village received a Violation notice from D.E.C. The Mayor is working with Daniel Walsh from the D.E.C to see what the Village needs to do regarding the Violation notice. The Mayor also informed Mr. Walsh what the Village has done to rectify the issue of burning the Landfill. Mr. Walsh informed the Mayor that in the Village Open Burning like what was done is prohibited without a permit. Chief Franklin spoke and took full responsibility for not having spoken to the D.E.C. prior to allowing the burn. Chief Franklin and Code Enforcer Al Buckland stated that the law is confusing and they have made a general statement that there is no burning of any kind in the Village.
- Clerk Pierce pulled the Traffic Local Law 1-93 on Parking in the Village. The Board will discuss with Tim Mattison and make a decision how to proceed. Trustee Pierce mentioned reinstitute the Violation Officer if there was too many opposed to stating there was no parking at all on Speedway. DPW also brought up that no parking on one side should also be put on First, Church, College and Maple Streets. The Board tabled this until further discussion with the Village Attorney.
- Senior Citizen Income Exemption – Clerk Pierce submitted copies of other local municipalities that stated a sliding scale. The Board would like to make a resolution to adopt the Schuyler County Legislatures current resolution.

Resolution 20 – 2005

Motion made by Trustee Pierce to adopt Schuyler County Legislature Senior Tax Exemption. Seconded by Trustee Ketchum. (See attached document from Schuyler County Legislature)

Voted "YES" ALL. Carried.

- Owens Place Property – Owner Howard Hover – Notice of Sale on 9/27/05. Clerk Pierce informed Board that she has notified the Bank and attorney on outstanding water charges due the Village.
- Sylvia West Property Update – Done in executive session. Note vote taken so Executive session minutes not required.

NEW BUSINESS:

- Curfew Local Law 1-95 – Clerk Pierce informed the Board that she received a call from the Schuyler Sheriff's Department stating that the law was “no good”. A ticket was issued using this law for teenagers who were out until 2am on School property. The DA dismissed charges because parent stated they didn't know their child was out. Sheriff stated that they would no longer use this law and we should consider revising. Clerk Pierce stated that Attorney Mattison is looking into it and will be brought before the Board at the next meeting.
- Mayor Carpenter noted that there is a need to reinstate the Zoning Board of Appeals again. There was an issue a week ago that would have possibly needed to go before them. Mayor Carpenter noted we need to appoint five members for the Board and that he would check with the previous Board Members.
- Mayor Carpenter stated that Cathy Brown, a resident on Cotton Hanlon Road, has requested water service to the new property.. DPW has stated that the owner will be paying the Village the \$450 setup fee for the Village to bring the water down to her.

Resolution 21 – 2005

Motion to extend water to new property owner on Cotton Hanlon Road, Cathy Brown was made by Deputy Mayor Decker and seconded by Trustee Ketchum.

Voted “YES” ALL. Carried.

- Approval on Community Room Use Application from Cub Scouts – September 29th 6:45 – 9pm. Approved by entire Board.
- Mayor Carpenter has been participating in The Council of Governments and they have requested that each participating municipality and School District make the following Resolution.

Resolution 22 – 2005

Resolution needed for Council of Governments: “Be it resolved that the Village of Odessa Board does hereby accept the By-Laws of the Council of Governments and Be it further resolved that the Village of Odessa authorize participation in the Schuyler County

Council of Governments.” Motion made by Trustee Ketchum and seconded by Trustee Tomassi.Voted “YES” ALL. Carried.

CORRESPONDENCE:

- ❖ Letter to Jenifer Caslin concerning Village Records.
- ❖ NYCOM News 8/16/05
- ❖ NYS DEC Fact Sheet - August 2005
- ❖ NYS Attorney General Notice regarding Pressure Treated Wood
- ❖ NYCOM Letter regarding Resignation of Edward C. Farrell
- ❖ NYS Public Safety Group notice FD Rates going up 11% in 2006
- ❖ Office of Comptroller – Postemployment Benefits
- ❖ NYS Comptroller Notice of DRAM Advisory
- ❖ Schuyler County Public Health Notice regarding West Nile Virus
- ❖ Joint Sanitary Landfill Commission
- ❖ Office of State Comptroller – Granting 60 day extension.
- ❖ NYS & Local Governments – Contribution Notice
- ❖ SCOPED Newsletter
- ❖ SCOPED Minutes from 7/6/05
- ❖ NYS Legislative Commission – Intermunicipal Services
- ❖ Notice of revision of Te9 Form
- ❖ Schuyler County Soil & Water Conservation Newsletter Summer 2005

TRUSTEE COMMENTS:

- Trustee Tomassi brought up the Barb Halpin stated Run Rite is listed through Empire Zone as a business, located on Speedway. Tomassi reminded the Board that we had asked in the past if Run Rite was running his business out of his house and he stated no. Al Buckland will follow up with Run Rite to discuss, sine this is listed as a residential area only.

Deputy Mayor Decker adjourned the meeting to Executive Session at 9:30pm.

ADJOURNED

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
September 28, 2005 6:30 PM**

The Regular Meeting of the Board of Trustee was held on September 28, 2005 at 6:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 6:32 p.m.

Mayor Carpenter requested a motion to move into Executive session. Motion was made by Trustee Ketchum and seconded by Deputy Mayor Decker.

Motion was made by Deputy Mayor Decker to end Executive session at 7:30pm, seconded by Trustee Ketchum.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Present
Fire Chief Franklin – Absent	Deputy Supt. Walp – Present
Bldg. Inspector Buckland – Present	Clerk-Treasurer Pierce – Present
Deputy Clerk-Treasurer States – Absent	

GUESTS TO BE HEARD:

Springhouse Sale Concerns: Bowman & Yaskowiak

The Bowman's and Ms. Yaskowiak made inquire into the status of sale of the Springhouse properties. Mayor Carpenter stated that we are making moving forward.

Approval of Minutes:

Resolution 23 – 2005

Motion to accept the minutes of the August 24, 2005 meeting,
As written by Deputy Mayor Decker seconded by Trustee Pierce
Voted "YES" ALL. Carried.

REPORTS:

DPW REPORT:

- ✓ The DPW would like to request that a motion be made to obtain a Diesel Fuel tank for the Village Garage. The need comes from having the Chipper and the Bobcat both running on Diesel Fuel; it will save the Village money since currently we have to go to a local vendor, which charges the Village, tax. This fuel will also be made available to the Fire Department.

Resolution 24 – 2005

Motion made by Trustee Tomassi for the DPW to obtain a Fuel Tank to be placed at the Village Garage, seconded by Trustee Ketchum.

Voted “YES” ALL. Carried.

- ✓ DPW Supt. Palmer stated that they have been busy mowing, burning out holes for winter and basically gearing up and getting all the equipment ready for the winter.
- ✓ DPW Supt Palmer noted that the new Chipper is working great and that Camp Monterey will be here the week of October 17th to help chip everything that is in the Village Compost area.
- ✓ DPW Loren reported that the Health Department had done their annual water testing of the Village and everything looked good. However, they want the Village to add more chlorine at the dead ends of the water system. Also they have requested that the Village obtain a portable generator for the Booster station in case of a long power outage. DPW Supt. Palmer requested Clerk Pierce to setup an appointment with Shisler to figure out what the Village will need in order to put a generator in place. The Arsenic level in the water, is at a safe level, however the State is changing the levels as of January 1, 2006 and the Health Dept will be working with us to make sure the Village is within the new safe limits.
- ✓ DPW Supt. Palmer noted that the one-ton will require new brakes and rotors and the Pickup needs new tires for winter. Supt Palmer noted that he would obtain them from Parmenter’s since they are on State bid.

FIRE DEPARTMENT REPORT:

NO REPORT

CODE ENFORCEMENT:

Code Enforcer (CE) Al Buckland reported that Run Rite has been running a business out of their home. Run Rite owner stated they are purchasing a building but will still be doing office work out of their home. CE Buckland stated that they need to obtain a Special Use Permit from the Village Planning Board.

CE Buckland noted a property in the Village he will be following up on having two unregistered vehicles.

CLERK-TREASURER/DEPUTY:

Clerk Pierce informed the Board of the following:

- ✓ The NYCOM Conference was very informative and that Clerk Pierce had passed the Notary Test, now all that was needed is the application filled out and sent back to the State.
- ✓ The Neopost Postage meter should be here in a couple weeks.
- ✓ The Fire Truck reserve account was set up with FASNY Federal Credit Union earning more than either current depositories could match.
- ✓ The Water Reserve CD has been rolled over to an 11 month CD at 3.51%.
- ✓ The Fall Newsletter was distributed on 9/16/05.
- ✓ Fun Fact from D.E.C. – Clerk Pierce called to check that the Homecoming Bonfire was okay to do without a permit. The D.E.C. stated it was fine.
- ✓ A motion is needed to increase the current mileage rate from .405 cents to .485 cents; this increase has been approved by the Internal Revenue Service to be in effect from September 1st – December 31st.

Resolution 25 – 2005

Motion made by Trustee Tomassi to increase the current mileage rate reimbursement to .485 center/mile, seconded by Trustee Ketchum.

Voted “YES” ALL. Carried.

APPROVAL/AUDIT OF VOUCHERS:

Resolution 26 – 2005

Motion made by Deputy Mayor Decker and seconded by Trustee Pierce to approve payment of audited bills totaling \$115,223.45

Voted “YES” ALL. Carried.

MAYOR:

No Report

OLD BUSINESS:

- Cleaning Issues – a couple which has shown interest in cleaning the Municipal Building has contacted The Village. The Mayor and Clerk Pierce will follow up with the Clearwater's and get back to the Board.
- The Board spoke with Village Attorney Mattison regarding the Traffic Local Law 1-93. Mayor Carpenter will make an appointment with Jim Frame to see if the School get help.
- Senior Citizen Income Exemption – Attorney Mattison spoke with the Board and stated that since the original Senior Tax Exemption was done via Local Law that any future changes would have to be done by Local Law. The suggestion that was made by Attorney Mattison was that we could repeal the Local Law currently in place and then make a motion to change the exemption in the future by Resolution since this item will most likely change. The Board agreed this would be the way to go and will contact Attorney Mattison when the Curfew Law was also decided so that the Board could act on both at one time.
- Curfew Local Law 1-95 – Village Attorney Mattison provided the Board with a copy of the Elmira Curfew law that was made recently that would eliminate the loop hole that is currently in Local Law 1-95. The Board will review the document and act at the next meeting.

NEW BUSINESS:

- Mayor Carpenter brought up the October 8th Odessa Montour Homecoming Parade. The School has requested assistance in having the Parade blocked off. The time was not know at the time of the meeting, Deputy Mayor Decker will check with the School. Once the Village gets the time DPW will block off the section of the road the School will need.
- Closing Speedway for Halloween has been discussed by the Board and declined.

CORRESPONDENCE:

- ❖ **Real Property Transfer Mosher to Roll**
- ❖ **Real Property Transfer Hammond to Drake**
- ❖ **Real Property Transfer Robbins to Robbins**
- ❖ **Real Property Transfer Hall to Swartout**
- ❖ **Real Property Transfer Carpenter to Collins**
- ❖ **Real Property Transfer White to Carpenter**
- ❖ **Real Property Transfer Mathers to McCauley**
- ❖ **Schuyler County Guide to Technical and Financial Assistance for Economic and Business Development Leaders**
- ❖ **CDRC Bridges Newsletter**
- ❖ **Joint Sanitary Landfill Commission**
- ❖ **Mattison fax regarding Village Planning Board Bylaws**
- ❖ **Notice from Schuyler County Clerk regarding Mortgage Tax**
- ❖ **Mileage Rate information from the IRS Website**

TRUSTEE COMMENTS:

Deputy Mayor Decker brought up a conversation with Village of Watkins Glen Clerk, Donna Beardsley that the fee she currently charges for Tax Searches, which is the same amount as the Village of Odessa, is way below that of other local municipalities. Clerk Pierce informed the Board she would follow up with Clerk Beardsley and let the Board know what was found at the next meeting.

ADJOURNED

Motion to adjourn at 8:45 made by Trustee Ketchum, seconded by Trustee Pierce.

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
November 23, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on November 23, 2005 at 7:30 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 7:30 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Present	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Absent
Fire Chief Franklin – Present	Deputy Supt. Walp – Absent
Clerk-Treasurer Pierce – Present	Deputy Clerk-Treasurer States – Absent
Code Enforcement Officer Buckland – Absent	

GUESTS TO BE HEARD:

Barbara Halpin from SCOPED stated that they had finalized the Empire Zoning and there was a need for Board Resolution to decrease the small site that is currently covering Run Rite on Speedway. Run Rite is moving their business to the Robinson site.

Resolution 37-2005

Village of Odessa

Resolution of Support and concurrence

With the Schuyler County Empire Zone (Formerly Economic Development Zone)
Revision Application.

WHEREAS, New York State has created the Economic Development Zone program to encourage industrial and commercial development in selected municipalities across the State, and

WHEREAS, Schuyler County, as an eligible municipality, received designation of an Economic Development Zone made up of sub-zones including portions in the Towns of Catharine, Dix, Hector, Montour, Reading, Tyrone and Orange, and the Villages of Watkins Glen, Montour Falls and Odessa, and

WHEREAS, New York State has amended the Zones program to increase benefits and allow additional sub-zones, and

WHEREAS, Schuyler County intends to revise the County Economic Development Zone boundaries (now referred to as Empire Zones) to encourage industrial and commercial development and to delete lands that do not provide any economic activity in the Village of Odessa, and

WHEREAS, the Village of Odessa wishes to support and concur with the Empire Zone revision application,

NOW, THEREFORE, be it resolved that the Village of Odessa Board, in its capacity as governing body of the Village, does hereby support and concur with the Schuyler County Empire Zone revision application to amend the boundaries of the Empire Zone to delete the property more particularly described as Area 44 – Run Rite Construction Site .99 acres.

Motion was made by Deputy Mayor (DM) Decker and seconded by Trustee Tomassi.
Voted “YES” ALL. Carried.

Approval of Minutes:

Resolution 38 – 2005

Motion to accept the minutes of the October 26, 2005 meeting,
As written by DM Decker seconded by Trustee Tomassi
Voted “YES” ALL. Carried.

REPORTS:

DPW REPORT:

- Hours of DPW: Loren 5:30 – 1pm and Dick’s varies depending on the help Dick may have from Probation.
- The 2003 Ford F350 is in need to body repairs. They will be completed at Daugherty’s while Dick is on vacation.
- At the request of the Department of Health, Tom Klaseus, the Village has been asked to purchase a generator for the water system. DPW Dick Palmer had Shisler Electric who maintains the lights on the building to figure out the specs on what was needed and find a competitive price on the generator that is trailer mounted for the Village. Total cost of the generator is \$16,213. The money to cover this will come from one of the water reserve CD’s currently held at Tompkins Trust Co.. There will be a fee for removing the money before the date it fully matures, but we will not be taking the entire amount of the CD, which will lessen the fees for early removal.

Resolution 39 – 2005

Motion made by Trustee Pierce to purchase the generator from Shisler Electric in the amount of \$16,213 and to remove the funds from the Water Reserve CD at Tompkins Trust Co. to purchase said generator. Seconded by Trustee Tomassi.
Voted “YES” ALL. Carried.

FIRE DEPARTMENT REPORT:

- The Fire Department has received all 15 new airpaks. They are now in service and training has been completed. The new airpaks are half the weight of the old. The Fire Department has extra monies available from the FEMA grant and will be purchasing spare face pieces.
- The Fire Department Kids Christmas is coming up.
- Fire Department has been training; they are still trying to get into the School to be able to use their facilities.
- The Snowflake lights need to have the bulbs replaced; there are 60bulbs/snowflake so they will need 600 lights.

CODE ENFORCEMENT:

- No report given – CE Buckland not in attendance.

CE Bucklands written report is located in all Board Members folders.

PLANNING BOARD:

Jeff Greuber spoke on the By-Laws that the Planning Board has been working on.

- Planning Board is working on amending certain zoning to correct and Ag District; also need to work on the areas that have been limited to Manufactured housing (MH) zones.
- Jeff also showed the board the new zoning map that has been color coded for easier reading.
- Planning Board needs to find a replacement for Nora Lee Deming who has moved out of the Village.
- Jeff also stated he may have a few candidates for the Zoning Board of Appeals.

CLERK-TREASURER:

APPROVAL/AUDIT OF VOUCHERS:

Resolution 40 – 2005

Motion made by Trustee Ketchum and seconded by Trustee Pierce to approve payment of audited bills totaling \$11,822.97.

Voted “YES” ALL. Carried.

Clerk Pierce informed the Board of the following:

- ✓ The Winter newsletter will be going out in mid to late December, requests taken from the Board on what to include
 - Zoning Board of Appeals needed.
 - Note that Odessafile is carrying the Village news and minutes
 - Sidewalks need to be cleared.
- ✓ Outstanding taxes update – Clerk Pierce was cleaning out one of the back areas of the storage room and reported that there were several original tax documents that showed various residents had in fact paid their taxes. The records have been updated to reflect the correct amounts outstanding.
- ✓ Review of 2005-2006 budget has been started; there are a few errors, that after further research will be hopefully completed by January.
- ✓ Clerk Pierce asked the Board if the meeting date of December 28th was okay with everyone. All Board members were fine with the date.
- ✓ Clerk Pierce informed the Board that Village Elections are coming soon and at the December meeting a list of important dates would be issued to everyone.
- ✓ Clerk Pierce stated that Town of Montour’s Fire Contract had been received.
- ✓ Clerk Pierce also thanked the Board for the e-mail resolution replacing resolution 34-2005 regarding the SpringHouse Sale. Resolution 36-2005 is as follows:

Resolution 36 – 2005

WHEREAS, the Village of Odessa own certain real property associated with its now replaced water system, to wit,

A. That property known as Spring House 1 located on the west side of Route 228 in the Town of Catharine, Schuyler County, New York and

B. That property known as Spring House No. 2 located on the east side of Route 228 in the Town of Catharine, Schuyler County, New York and

WHEREAS, the Village Board of the Village of Odessa has determine that the needs and interests of the residents of the Village of Odessa are no longer served by the Village’s continued ownership of the above referenced parcels of real property, and

WHEREAS, the Village of Odessa has constructed a municipal water system which has eliminated a necessity for ownership by the Village of the above referenced parcels of real property, IT IS

HEREBY, RESOLVED, that the Village Board of the Village of Odessa does hereby declare as surplus the following parcels of real property:

A. That property known as Spring House No. 1 located on the west side of Route 228 in the Town of Catharine, Schuyler County, New York and

B. That property known as Spring House No. 2 located on the east side of Route 228 in the Town of Catharine, Schuyler County, New York and

RESOLVED, that the Mayor of the Village of Odessa is hereby authorized to execute any documents necessary for the placement for sale of the above referenced parcels of real property at a value to be determine by the Village Board of Trustees.

Motion made by Deputy Mayor Decker and seconded by Trustee Tomassi
Voted "YES" ALL. Carried.

MAYOR:

- DPW is doing a great job.
- Camp Monterey is coming next week to help chip the rest of the Landfill.
- Caslin/Barra Case Update – Small Claims court has been adjourned until 12/19 so that Barra may have his lawyer present.

OLD BUSINESS:

- Springhouse 1 & 2 Sale: Notice of Sale was posted in the Review and Express on November 16, 2005. Deadline for sealed bids to be received is December 12, 2005. The bids will be opened at the December Board meeting.

- Senior Citizen Income Exemption & Curfew Local Law 1-95 – Clerk Pierce asked the Board members when they would like to set the Public Hearings for the new local law and repeal. Board decided that 6:45 pm and 7pm would be set for each respectfully.

NEW BUSINESS:

- Mayor Carpenter presented information received from Schuyler County Chamber of Commerce for membership totaling \$231. The Board declined the invitation to join.

CORRESPONDENCE:

- ❖ Real Property Transfer from Mathews to Parmenter
- ❖ Card from Sydney Place Apartments for Flag
- ❖ Press Release from NYSOSC regarding Energy Prices
- ❖ NYSIF Fall Newsletter
- ❖ Joint Sanitary Landfill Commission Minutes
- ❖ Time Warner Cable regarding TWCI
- ❖ Community Room Application Carl States – January 14th
- ❖ Treasurer's Report (in your binders)

TRUSTEE COMMENTS:

ADJOURNED

Motion to adjourn at 8:25pm made by Trustee Ketchum, seconded by Trustee Pierce.

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer

**REGULAR BOARD MEETING
VILLAGE OF ODESSA
December 28, 2005 7:30 PM**

The Regular Meeting of the Board of Trustee was held on December 28, 2005 at 6:45 PM in the Village Community Room.

Mayor Carpenter opened the meeting with the Pledge of Allegiance at 6:45 p.m.

ROLL CALL:

Mayor Carpenter – Present	Deputy Mayor Decker – Present
Trustee Pierce- Absent	Trustee Ketchum – Present
Trustee Tomassi – Present	Supt. Palmer – Present
Fire Chief Franklin – Present	Deputy Supt. Walp – Absent
Clerk-Treasurer Pierce – Present	Deputy Clerk-Treasurer States – Absent
Code Enforcement Officer Buckland – Absent	

GUESTS TO BE HEARD:

Village Attorney Tim Mattison attended the meeting to discuss the Caslin/Barra Settlement and the DEC Consent Order that was received by the Village.

Mattison explained to the Village Board members the reason for settling was that it could have dragged on and may have been appealed to a higher court. Also, Jenifer Caslin should receive something for the smoke that invaded her home. Attorney Mattison explained there was counter offers made and the final offer was \$1,700 to be made payable to Richard Urda, Attorney for Caslin/Barra. Once releases have been signed Urda will issue the payment however Caslin and Barra decided.

Resolution 41-2005

Motion to pay \$1,700 to Richard Urda, Attorney for Jenifer Caslin and Michael Barra for the fire damage lawsuit filed against the Village was made by Deputy Mayor Decker and seconded by Trustee Ketchum. Voted “YES” ALL. Carried

Attorney Mattison then informed the Board that he had received notice from DEC that the Village would be fined up toward \$10,000 for civil penalties having to do with the illegal burn on Texas Hollow Road. Mattison stated that he would speak with the DEC Attorney to let them know the lengths the Village has gone to, to correct this error, and also about the purchase of the Chipper. He will get back to Mayor Carpenter and/or Clerk Pierce when more information is received.

Approval of Minutes:

Resolution 42 – 2005

Motion to accept the minutes of the November 23, 2005 meeting,
As written by DM Decker seconded by Trustee Tomassi
Voted “YES” ALL. Carried.

Opening of Springhouse Bids:

Springhouse No. 1:

\$500/Acre	Harry Pound Jr. & Diana Folk
\$17,550	Carl States
\$12,200	Sam & Grace Yaskowiak
\$10,440	Tom Morgan
\$3,500	Tom Cook
\$15,125.95	Kevin States

Springhouse No. 2:

\$4,150.50	Kevin States
\$3,088	John Wickham
\$3,100	Tom Cook
\$12,978	Tom Morgan
\$7,225	Carl States
\$500/Acre	Harry Pound Jr. & Diana Folk
\$14,000	James H. Bowman

The Mayor informed the Public/bidders that the Village would make a decision within one week and would let them know the turnout.

REPORTS:

DPW REPORT:

- DPW Supt. Palmer informed the Board that he and Loren have been cleaning and rearranging the DPW Garage. Also they have been cleaning storm drains.
- The Chipper has been stored at the Town of Catharine’s pole barn.
- Camp Monterey has helped to clean up the ditch next to the Parmenter house on Church Street.
- Christmas Trees will be picked up by DPW.
- DPW Supt. Palmer inquired if John Senka will be putting in a trailer next to the office. One concern Palmer stated is that the water main is on the other side of the road and they will have to cut the road in order to bring it over to that side.

FIRE DEPARTMENT REPORT:

- Chief Franklin noted that they still had \$2,023 left of the FEMA grant and they were going forward with submitting paperwork to get the remainder of the grant money to obtain more spare face pieces.
- Chief Franklin also brought to the Boards attention that the FD Tahoe will need to be replaced. The FD has put over 140k miles on it since they've had it. Chief Franklin will be looking into USED car options and not new towards the spring.
- Trustee Ketchum asked the Chief what exactly is the use of the Tahoe and what equipment does it carry. Chief Franklin responded that it has all the equipment for first on the scene. (Tools, scanners, other equipment needed for extraction.) They use the Tahoe to attend classes and meetings in the state.
- Chief Franklin stated they have been very busy since Thanksgiving. They have had over 30 calls, with three fatals and a few serious fires and MVA's. The Wreath outside represents the numbers of fires during the month of December for the County. There are currently five on the wreath; 2 Odessa, 1 Montour, 1 Watkins & 1 Burdett.
- Chief Franklin noted that the Fire Department attended the funeral for Walter Lindsley, between 15 and 16 members attended, the family appreciated it greatly.

CODE ENFORCEMENT:

- No report given – CE Buckland not in attendance.

CE Bucklands written report is located in all Board Members folders.

CLERK-TREASURER:

Clerk Pierce informed the Board of the following:

- ✓ Clerk Pierce requested a motion for the Board to formerly remove Kristina States from the position of Deputy Clerk/Treasurer. Clerk Pierce stated that States has been unreachable since September.

Resolution 43 – 2005

Motion made by Trustee Tomassi to formerly remove Kristina States as Deputy Clerk/Treasurer, effective immediately, seconded by Deputy Mayor Decker.

Voted "YES" ALL. Carried.

- ✓ Clerk Pierce requested a motion to write off the Morrissette Property Water account in the amount of \$214.96. Clerk Pierce was informed by an attorney from the foreclosure procedure that there was not any money left to pay off any debts owed.

Resolution 44 – 2005

Motion to write off \$214.96 from the Morrissette water account made by Deputy Mayor Decker and seconded by Trustee Ketchum.
Voted “YES” ALL. Carried.

- ✓ Pierce request permission from the Board to separate the telephone budget accounts to Telephone and Cell phone for better tracking of each expense item.

Resolution 45 – 2005

Motion to separate Telephone budget line item to Telephone and Cell Phone made by Trustee Tomassi and seconded by Trustee Ketchum.
Voted “YES” ALL. Carried.

- The Hurley Treasures building was found to have the water meters and accounts mixed up. This was found when two shut off notices were given. There is a difference of \$10 that was overcharged on tenant Debbie Houghton’s account and Clerk Pierce would like a motion to credit Ms. Houghton’s account for \$10.

Resolution 46 – 2005

Motion made by Trustee Ketchum to credit Debbie Houghton water account in the amount of \$10, seconded by Trustee Tomassi.
Voted “YES” ALL. Carried.

MAYOR:

- Mayor Carpenter met with John Senka regarding the appraisal that was completed by CBIZ. The appraisal was found to be \$50k over what is currently assessed. The increase in value will cost the Village an extra \$26/year
- Mayor Carpenter asked the Board members when they would like to meet to discuss/decide on the Springhouse Bids. The Board members decided a Special meeting would be held on Wednesday, January 4th at 6:30pm.

OLD BUSINESS:

- The Village Board conducted a public hearing on December 28th at 6:45pm concerning Local Law No. 1-2005 regarding the Curfew of children 16 and under.

LOCAL LAW 1 of 2005

Motion made by Rita Decker to accept Local Law 1-2005 regarding the Curfew of minors, seconded by Trustee Ketchum.

Voted "YES" ALL. Carried.

- The Village Board conducted a public hearing on December 28th at 6:45pm concerning Local Law No. 2-2005 regarding the Repeal of the current Local Law 1 of 1995 concerning the Senior Citizen Exemption so that the exemptions may be done by resolution in the future.

LOCAL LAW 2 of 2005

Motion made by Rita Decker to accept Local Law 2 of 2005 regarding the Repeal of Local Law 1 of 1995 concerning the senior tax exemption, seconded by Trustee Ketchum.

Voted "YES" ALL. Carried.

Clerk Pierce noted that once the Repeal is formerly accepted by the state they will go forward with the new resolution for the sliding scale concerning the senior tax exemptions.

NEW BUSINESS:

No New Business

CORRESPONDENCE:

- ❖ Treasurer's Report (in your binders)
- ❖ Real Property Transfer from County of Schuyler to George Eddy & Leonard Tostanoski.
- ❖ Real Property Transfer from Robinson Building Materials, Inc. to Seneca Hardwoods LLC.
- ❖ Real Property Transfer from Constance Beebe to Mark Grizenko
- ❖ Real Property Transfer from Nora Lee Deming Pike to Norman & Marie Hoose
- ❖ Real Property Transfer from Morrissette to Federal Home Loan Mortgage Corp.
- ❖ Schuyler County Civil Service – Legislation has been passed to waive application fees.
- ❖ Joint Sanitary Landfill Commission Minutes
- ❖ Computel Consultants letter
- ❖ Rural Futures December 2005 Newsletter
- ❖ American Red Cross Spring '06 Newsletter
- ❖ The Local Government Connection Newsletter Fall 2005
- ❖ PeriScope Newsletter 2005
- ❖ NYMIR Handbook Risk Management
- ❖ Schuyler Hospital Winter 2005
- ❖ Treasurer's Report (in your binders)

TRUSTEE COMMENTS:

ADJOURNED

Motion to adjourn at 8:26pm made by Trustee Ketchum, seconded by Deputy Mayor Decker.

Respectively submitted by,

Kristi A. Pierce
Clerk - Treasurer