



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
JANUARY 5, 2026, 6:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Dustin Carnes

Clerk Dan Heichel

DPW Superintendent Samuel Pierce

(Did not attend)

Trustee Pam Cicconi

Trustee Cynthia Emerson

Trustee Kristine Gardner

Trustee William Horner, Jr.

Fire Chief Adam Mahnke

Code Enf. Harold Russell

OTHERS IN ATTENDANCE:

Ian Smith, Mark Petzold, & Benjimen Klein (Seneca Pure Lake Water). Looking to add green water infrastructure via Federal and State funds. Free to the village. Waiting on village agreement in order to start Letter of Intent (LOI).

PUBLIC ATTENDEES:

Joel Moore, Billie Joe Carnes, & Derrick Morgan

APPOINTMENTS:

Appoint Dan Heichel as Village Clerk effective January 5, 2026.

Motion by: Kristine Gardner

Second: Pam Cicconi

Vote: All in favor

REPORTS

CODE ENFORCEMENT:

Nothing to report

DPW REPORT:

Plowing and clearing multiple village department driveways sidewalks.

FIRE DEPT:

Responded to (43) calls, EMS (18) responses

Successfully conducted children's Christmas party

(11) deliveries through Seneca Santa

PLANNING BOARD:

Nothing to report

CLERK

Resolution 7-2025-26
VOUCHERS

NOW THEREFORE BE IT RESOLVED: That the Board of Trustees approves the January 2026 Vouchers in the amount of \$432,406.45.

Motion by: Kristine Gardner

Second: Willaim Horner Jr.

Vote: All in favor

Resolution 8-2025-26
MINUTES

NOW THEREFORE BE IT RESOLVED: That the Board of Trustees approves Minutes for November and December 2025, Regular Board Meeting.

Motion by: Cynthia Emerson

Second: Pam Cicconi

Vote: All in favor

OLD BUSINESS

- **WATER PROJECT (50% Complete)**
 - Roof is on the building.
 - Montour buying old garage door
- **CLIMATE SMART COMMUNITY**
 - Nothing to report.
- **COTTON HANLON BRIDGE PROJECT**
 - NYS has acquired the remaining funds to complete the bridge.
 - Bridge set to be completed in 2027. Bid opened on 19 December at 1030 am. Lowest bidder \$2.9 Million
 - There is a year lead time for steel orders.
- **FIRE DEPARTMENT DISTRICT**
 - Was a working group meeting held?
- **WALKABILITY GRANT**
 - Met with Chelsea Roberston. The study is in progress. Funds would be allocated to sidewalks and a playground.
 - This will be discussed in January
- **DEPARTMENT OF PUBLIC WORKS**
 - Branch Yard is open 24/7/365. Please use this respectfully.
 - Residents need to contact the village to get trees/large branches removed from the right of way
 - DPW Supervisor has begun schooling for water license. Class D is also needed for water system.

Resolution 96-2024-25 -TABLED
MITCHELL HOLLOW SPEED

NOW THEREFORE BE IT RESOLVED: That the Board of Trustees approves the posting of the speed limit into the village before (prior) to the home numbered _____.

NEW BUSINESS

- Library Budget discussion on hold until past budget is closed
- Pam Cicconi re-election petitions coming
- New Facebook Page being discussed and worked on
- Update Village website is being discussed and updated
- Foil SOPs/request working on updating
- Village office hours are being discussed and evaluated

TRUSTEE COMMENTS:

- All **NEW BUSINESS** above via Trustee comments

MAYOR COMMENTS:

- Nothing at this time

CORRESPONDENCE:

ADJOURN: A motion to adjourn was made at 711 PM by Kristine Gardner. Seconded by William Horner Jr.