



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
JANUARY 15, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on January 15, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Pierce

ROLL CALL:

Mayor Keith Pierce - Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Thoman – Present

Trustee O. Anne Centurelli–Present

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Gerry Messmer, Jeff Parmenter, Charlie Haeffner, Dick Centurelli, Erich Thorpe, Thorpe Family

The Village Board presented Erich Thorpe with the Village’s Citizen of the Year Award.

Attorney Halpin – Discussed the Judgment foreclosure on Main Street and the next steps.

Kelsey Fiori from Nexamp presented to the Board the Community Solar project in Newfield that the Village and Village residents could sign up for and save 10% on their NYSEG bills. Nexamp was started and is run by two Iraq War Veterans.

REPORTS

FIRE DEPT.

December 11 Fires 17 EMS

- Spring broke in the door where HE-25 is located, Arts Overhead repaired.
- Will be standing by for Newfield while they have their banquet.
- Looking into a new truck, going over specs.

Resolution 30-2017-18

Motion made by Trustee Letter, seconded by Trustee Hill to pass a resolution to show the Intent to file a USDA application for the new fire truck purchase that will replace HE-23. Voted “Yes” by ALL. Motion Carried

DPW REPORT:

- Replacing signage that was destroyed during Tractor trailer accident on Cotton-Hanlon and Owen Place as well as signage run over on the corner of Church and SR 228.
- Water leak on Merchant Avenue 406 Merchant
- Water Main break Merchant and First Street, would like to look into newer technology for water leak detection.
- New Brakes on white tuck
- Discussed paving project for Church Street

CODE ENFORCEMENT

- Baptist Church coming along, wiring is being done professionally
- Discussed Main Street Project

PLANNING

- Board discussed Water/sewer and Natural gas. Need to get the Planning Board together to work on zoning.

JUSTICE

- Justice report submitted.

CLERK-TREASURER

- Continuing to work on EFC & Hunt to pull information.
- Working with Senka on Accidents that have occurred (others destroying our property)
- Resolution for agreement between Hunt Engineering and Village for the Sewer project needed for grant application.

Resolution 31-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to approve the agreement as written between the Village of Odessa and Hunt Engineers. Voted "Yes" by ALL. Motion Carried

Vouchers

Resolution 32-2017-18

Motion made by Trustee Centurelli to approve January vouchers in the amount of \$11,518.38 seconded by Deputy Mayor Thoman. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 33-2017-18

Motion made by Deputy Mayor Thoman to approve minutes from Regular Meeting dated December 18, 2018, seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Motion needed to approve audit report & Justice Report

Resolution 34-2017-18

Motion made by Deputy Mayor Thoman to approve the 2016-17 Audit report submitted by Freed Maxick, seconded by Trustee Letteer.
Voted "Yes" by ALL. Motion Carried

- Clerk Pierce updated the Board on some issues that Frank's Disposal has been having with recycling at a certain residence. If matter continues the Village resident will not have pickup recycling.
- Resolution needed to continue agreement with Auctions International to post items through their site.

Resolution 35-2017-18

Motion made by Trustee Centurelli, seconded by Deputy Mayor Thoman to approve a two year agreement with Auctions International to post items to their site. Voted "Yes" by ALL. Motion Carried

ELECTIONS

- Need resolutions Identifying polling place and hours and Election Inspectors.

Resolution 36-2017-18

Motion made by Deputy Mayor Thoman to set the polling place as the Municipal Building at 300 East Main Street, Odessa, polling hours will be Noon to 9pm on Tuesday, March 20, 2018, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

Resolution 37-2017-18

Motion made by Trustee Letteer, seconded by Deputy Mayor Thoman to approve Bill Bulkley and Virginia Peter as election inspectors. Voted "Yes" by ALL. Motion Carried

MAYOR

- Will be meeting with USDA to discuss low interest loans and grants available for Sewer System.
- Discussed Natural gas and how NYSEG is resistant to extend the gas up the hill.

TRUSTEE COMMENTS

No Comments

CORRESPONDENCE:

- ❖ Justice Report 12/17
- ❖ Charter Notice 12,21/17, 1/5/18 & 1/11/18
- ❖ Schuyler County Resolution concerning Mortgage Tax for 4/1/17-9/30/17
- ❖ Calpine Energy Gross Receipts for 3rd Quarter
- ❖ Real Property Transfer -Leipold to Mensch - 106 Hanlon Drive
- ❖ Real Property Transfer - Hodges to Bergen, John - 307 Speedway

ADJOURNED

Motion to adjourn made at 8:25 p.m. by Deputy Mayor Thoman, seconded by Trustee Letteer.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
FEBRUARY 20, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on February 20, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Pierce

ROLL CALL:

Mayor Keith Pierce - Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Thoman – Present

Trustee O. Anne Centurelli–Present

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Gerry Messmer

REPORTS

FIRE DEPT.

January 13 Fires 20 EMS

- Line Officers will be meeting with Ferrera in March regarding replacement of HE-23
- Need new nozzles – Three quotes: First Out \$2,260, Extraction Concepts 2,396 and Lake City Fire Equipment \$2,410.04.

Resolution 38-2017-18

Motion made by Trustee Centurelli, seconded by Trustee Letteer to approve the purchase of fire nozzles from First Out for \$2,260.

Voted “Yes” by ALL. Motion Carried

- Learn Not to Burn going well – Rick and Shirley Churches are doing a great job, they also have been helping out at BC Cate.
- Mark S. Larow is now 16 and a Restricted Fire Fighter.
- Nominations for officers will be held this month.
- Banquet is April 21st at Fountain Bleu
- Emeritus Member Niki Turnmyre is back on active status pending approval.

Resolution 39-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve Niki Turnmyre back to active status in the Fire Department.

Voted “Yes” by ALL. Motion Carried

DPW REPORT:

- Working with Runrite on quotes for patching areas; Board discussed getting quotes from Dalrymple & Bellasario as well.
- Salter broke, repaired in house.
- Water Main break on Owen Place, had to call in Consultant from Seneca Falls to locate where break was due to shale.

CODE ENFORCEMENT

- Addition on Coddington Place going well
- There is a garage on Coddington Place that is in need of repair – need to locate owner.
- Discussed property maintenance issues on Owen Place.

JUSTICE

- Justice report submitted.

CLERK-TREASURER

- Continuing to work on EFC & Hunt to finalize agreement.
- Need to apply for Sewer Exclusion and may need assistance from Finance company, discussed quote Municipal Solutions gave.
- Update on insurance claims; the Village received money from the hydrant accident finally, but working with other insurance to finalize payment.
- Discussed dates for budget – Once things are ready Clerk will contact with potential dates.

Vouchers

Resolution 40-2017-18

Motion made by Deputy Mayor Thoman to approve February vouchers in the amount of \$31,029.61 seconded by Trustee Letteer.

Voted “Yes” by ALL. Motion Carried

MINUTES

- Tabled

NEW BUSINESS:

- Resolution requested from the Library Board for new member Evan Stewart Eisenberg.

Resolution 41-2017-18

Motion made by Trustee Centurelli to approve the appointment of Evan Stewart Eisenberg to the Dutton Peterson Memorial Library Board.

Voted “Yes” by Trustees Hill, Centurelli and Letteer, opposed by Deputy Mayor Thoman. Motion Carried

- Community Room Application – Marty Vondercek – APPROVED
- Discussed Street Light LED Conversion.

ELECTIONS

- Sally Hill and Thomas Letteer have submitted petitions and will be on the ballot for March 20, 2018.

MAYOR

- Discussed USDA Meeting
- Updated on email exchanges regarding Natural gas

TRUSTEE COMMENTS

No Comments

Motion made by Trustee Letteer, seconded by Trustee Hill to enter Executive Session to discuss legal matters at 7:26PM

Motion made by Trustee Letteer, seconded by Trustee Hill to exit Executive session at 8:13.

CORRESPONDENCE:

- ❖ Justice Report 1/18
- ❖ Schuyler County Sales tax & Analysis
- ❖ Letter from Halpin regarding code violations
- ❖ Ambit Gross Receipts tax 2017
- ❖ NYSEG Gross Receipts Qtr. Ending 11/30/17
- ❖ Real Property Transfer –Leipold to Mensch – 106 Hanlon Drive
- ❖ Real Property Transfer – Hodges to Bergen, John – 307 Speedway

ADJOURNED

Motion to adjourn made at 8:14 p.m. by Deputy Mayor Thoman, seconded by Trustee Centurelli.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
MARCH 19, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on March 19, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Pierce

ROLL CALL:

Mayor Keith Pierce - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Absent
Trustee Letteer – Present	Code Enforcement Russell – Absent
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: Gerry Messmer

Amanda Arnold-Rodriquez from SCOPED informed the Board of a new program called Opportunity Zones that Governor Cuomo is starting to implement. SCOPED feels that Odessa is perfect for this project.

Resolution 42-2017-18

Supporting Resolution made by Trustee Letteer, seconded by Deputy Mayor Thoman to provide support for the nomination and creation of an opportunity zone for the Village of Odessa, Schuyler County.

WHEREAS, Opportunity Zones are a new community development program established by Congress in the Tax Cuts and Jobs Act of 2017 to encourage long-term investments in low-income urban and rural communities nationwide; and

WHEREAS, the Opportunity Zones program provides a tax incentive for investors to reinvest their unrealized capital gains into Opportunity Funds that are dedicated to investing into Opportunity Zones designated by the chief executives of every U.S. state and territory' and

WHEREAS, an Opportunity Fund would provide funding for divers economic development and redevelopment projects including but not limited to public infrastructure improvements, job creation initiatives, and real estate development.

WHEREAS, the Village of Odessa Board desires to support the nomination and creation of Opportunity Zones in the Village of Odessa.

Voted "Yes" by ALL. Motion Carried

REPORTS

FIRE DEPT.

February 10 Fires 21 EMS

- Line Officers met with Ferrera regarding replacement of HE-23
- Banquet is 4/21
- Elections are Monday night
- Need new nozzles are working great, would like to replace four more – Three quotes: First Out \$2,260, Extraction Concepts 2,396 and Lake City Fire Equipment \$2,410.04 (prices did not change per nozzle form February).

Resolution 43-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve the purchase of four fire nozzles from First Out for \$4,520.

Voted “Yes” by ALL. Motion Carried

DPW REPORT:

- Received quote for Landmaster working on other quotes
- Discussed water issues that were posted on Facebook, will contact user who posted and offer water testing.
- RunRite quote was \$8,100 for the repair areas.
- Discussed quote from Panelogic for getting spare pump up and running again.
- Discussed replacing the gate at the Pit on Texas Hollow. Will get quotes for materials.
- Discussed the quote for Church Street.
- Mr. Messmer mentioned possibly hiring an Engineer to come up with a 10-15-20 year road plan that would take into account all the changes that would need to be made, updates etc. Inquired if this is something that CHIPS would cover?

CODE ENFORCEMENT

- No Report

JUSTICE

- Justice report submitted.

CLERK-TREASURER

- Cleaning up monthly reports
- Working on Budget
- Working on Sewer Exclusion
- Set Date for Budget Workshop of March 29th at 6pm.

Vouchers

Resolution 44-2017-18

Motion made by Deputy Mayor Thoman to approve March vouchers in the amount of \$14,246.56 seconded by Trustee Letteer.

Voted “Yes” by ALL. Motion Carried

MINUTES

Resolution 45-2017-18

Motion made by Trustee Letteer, seconded by Deputy Mayor Thoman to approve the minutes from January 15, 2018 and February 20, 2018 Regular Board meetings.

Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Discussed complaints about people not cleaning sidewalks this winter.
- New Water service going in on Coddington, that was approve in 2017 but has been on hold.

OLD BUSINESS:

- Discussed Sewer
- Updated Board on Recycling issues.

ELECTIONS

- Polls open Noon to 9pm.

MAYOR

- Natural gas update
- Discussed updating Street Lights to LED's.

Resolution 46-2017-18

Motion to approve the quote of \$2,353.79 from NYSEG to do the conversion to LED. Voted "Yes" by ALL. Motion Carried

TRUSTEE COMMENTS

No Comments

CORRESPONDENCE:

- ❖ Justice Report 12/18
- ❖ Erie Canalway Annual Report
- ❖ Charter Communications Franchise 3rd Quarter
- ❖ Empire Telephone Gross Receipts for 2017
- ❖ NYCOM NYS Budget proposal summary
- ❖ Rural Futures Winter 2018

ADJOURNED

Motion to adjourn made at 8:02 p.m. by Trustee Letteer, seconded by Deputy Mayor.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**BUDGET WORKSHOP
VILLAGE OF ODESSA
MARCH 29, 2018 6:00PM**

The Budget Workshop of the Board of Trustees was called to order on March 29, 2018 at 6:00p.m. By Mayor Pierce

ROLL CALL:

Mayor Keith Pierce - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Absent
Fire Chief Tomassi –Absent	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: Gerry Messmer

- Clerk Pierce received a water application from Alva Robins at 106 Fowler Place that needs approval.

Resolution 47-2017-18

Motion made by Trustee Letteer to approve Alva Robbins water application for 106 Fowler Place, seconded by Trustee Centurelli. Voted “Yes” by ALL. Motion Carried

- Justice Goossen has requested permission to attend the annual STC Conference on April 5th.

Resolution 48-2017-18

Motion made by Trustee Centurelli, seconded by Trustee Hill to approve Justice Goossen to attend the STC Conference April 5th and reimburse for mileage.
Voted “Yes” by ALL. Motion Carried

- Clerk Pierce requested to use remaining budget funds under equipment to purchase the new computer needed in the 2017-18 budget year. The quote received from STC is \$962.50.

Resolution 49-2017-18

Motion made by Trustee Letteer, seconded by Trustee Centurelli to approve the purchase of a new computer system for the Clerk in the amount of 962.50.
Voted “Yes” by ALL. Motion Carried

The Board reviewed and made comment on each funds budgets and made adjustments where needed. The Board discussed the Gravel Pit expansion and remaining monies under the beautification budget.

ADJOURNED Motion to adjourn made at 8:30 p.m. by Trustee Letteer, seconded by Deputy Mayor Thoman.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
APRIL 16, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on April 16, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Pierce

ROLL CALL:

Mayor Keith Pierce - Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Thoman – Present

Trustee O. Anne Centurelli–Present

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Present

Clerk-Treasurer Pierce–Present

PUBLIC: Gerry & Cathy Messmer, Gerard & Mildred Messmer, Kathy & Shawn Crane, Dick Centurelli, Lisa Karius, John Jelliff, Jill Wendela, Charlie Haeffner-Odessafire

Mayor Pierce made opening comments regarding his time as Mayor of Odessa and his decision to resign as Mayor to pursue his new role of 3rd Assistant Chief in the Odessa Fire Department. He thanked everyone that came and thanked the Board members for helping the Village get where they are today and that great things are coming to the Village with Natural gas and the sewer moving forward. It has been an honor to serve the last thirteen years. Deputy Mayor Thoman thanked Mayor Pierce for his years of service on the Board, the rest of the Board followed.

The Board accepted Mayor Pierce’s resignation effective immediately.

Deputy Mayor Thoman asked if there was a motion to appoint Gerard J. Messmer III.

Resolution 47-2017-18

Motion made by Trustee Hill, seconded by Trustee Letteer to appoint Gerard J. Messmer III to the remaining year left of former Mayor Pierce’s term.

Voted “Yes” by ALL. Motion Carried

Presentation - Schuyler County Public Health – Jill Wendela - Ms. Wendela presented some new things that the County Health department is doing such as Radon testing kits that are available. She also gave some information on rabies and flu vaccines.

Adoption of 2018-2019 Budget:

Resolution 48-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to accept the 2018-2019 Village Budget with a cost per 1,000 of \$6.23.

Voted "Yes" by ALL. Motion Carried

Organizational

Resolution 49-2017-18

Motion made by Trustee Hill, seconded by Trustee Centurelli to approve the following organizational appointments:

Deputy Mayor – Robin Thoman
Acting Village Justice – Dale Jaynes
Health Inspector – Dr. Coleman
Historian – John Jelliff
Village Attorney – Robert Halpin
Council of Government Representative – Thomas Letteer
Joint Landfill Representative – Joel Moore
Summer Recreation Liaison – Trustee Robin Thoman
Code Enforcement – Harold Russell
Park Committee Chair & Santa Letter Chair– Keith Pierce

Voted "Yes" by ALL. Motion Carried

Resolution 50-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to approve the following annual resolutions.

Official Depositories:

Tompkins Trust Company & Chemung Canal

Official Newspaper: Watkins Review & Express for General filings – Hi-Lites for Special advertisements

Dates for Regular Board Meetings:

Board meeting will be held once a month on the third Monday starting at 6:30 PM.

Rules of Procedure for Board Meetings: State Law regulates, three of five members are required for a quorum. All executive sessions must be during public meetings.

Annual Resolutions:

Needed to authorize payment of public utilities, and justice fees and designating official bank signors: Mayor, Deputy Mayor and Clerk-Treasurer.

Adopt IRS Mileage Rate currently set at .545 cents per mile.

Voted "Yes" by ALL. Motion Carried

REPORTS

FIRE DEPT.

March 2 Fires 19 EMS

- Waiting on Spec from Ferrara for the new truck.
- Election of Officers needing Village approval

Resolution 51-2017-18

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the officer's elections as follows: Chief Mike Tomassi, 1st Assist. John Jelliff, 2nd Asst. Adam Mahnke, 3rd Asst. Keith T. Pierce, President Jeremy Hoffman, VP Bill Buckley, 2VP Bernie MacDougall, Secretary Charlene Mahnke, Treasurer Rick Roper Voted "Yes" by ALL. Motion Carried

- Need to order hose: 400 feet of 5", 300 feet of 2.5", 90 feet of 1" forestry hose, quotes: First out 3,243.50. LaFrance 3,585.03 and FireEnd 3,428.

Resolution 52-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to purchase: 400 feet of 5", 300 feet of 2.5", 90 feet of 1" forestry hose from First Out for \$3,243.50. Voted "Yes" by ALL. Motion Carried

DPW REPORT:

- Spoke to Dawn Hines at NYS DOT, they could do our guardrail, but it will be a while, they did provide some guardrail for the project. Contacted Chemung Supply they have a quote of \$2,600 to install, we received money from the insurance company for the corner section so our cost will be minimal.

Resolution 53-2017-18

Motion made by Trustee Hill, seconded by Trustee Centurelli to approve Chemung Supply to replace the guardrail on Owen Place and the Corner of Owen and Cotton-Hanlon for max of 2,600. Voted "Yes" by ALL. Motion Carried

- Discussed the Panelogic work and Clerk Pierce suggested using part of the reserve for the project since there is a CD coming up on 5/3.

Resolution 54-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to approve the transfer of money from Water Reserve CD coming out on 5/3/18 to the water fund to pay for the Panelogic project. Voted "Yes" by ALL. Motion Carried

DPW REPORT (continued)

- Board discussed repair of water break areas; possible getting a mill grinder
- Supt. Siptrott discussed this few people that are having water complaints, will be digging up curb stops and checking fittings, It will need to be communicated to the residents that if the Village end will be looked at, but their service line may be the issue, which would be their responsibility.
- Clerk Pierce updated the Board that NYS DOT CHIPS coordinator stated that we could not use CHIPS funds to hire to have a capital plan/road study completed. Clerk Pierce stated she would check with Cornell Local Roads to see if they have suggestions.
- Mayor Messmer mentioned Senator Gillibrand's push for monies for aging infrastructure.

CODE ENFORCEMENT

- Failed pellet stove on Maple Avenue
- Baptist Church is starting to put up partitions
- Taken 18 hours of training, discussed Clean Energy grants

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Planning Board is meeting and taking a look at modifying what the consultants suggested.
- The Planning Board has been informed by a third party that the Baptist Church has received grant money and is talking about having an amphitheater. The Planning Board, Code and the Clerk have not received any paper work for plans for this project or the grant.
- Mayor Messmer discussed some of the training he took at the STC Conference related to future planning.

CLERK-TREASURER

- STC Training
- Finalizing budget

Vouchers

Resolution 55-2017-18

Motion made by Deputy Mayor Thoman to approve April vouchers in the amount of \$8,119.96 seconded by Trustee Centurelli. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 56-2017-18

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the minutes from March 19, 2018 Regular Board Meeting and March 29, 2018 Budget Workshop. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Community Room Application – Kyle Stephens – 5/26 – APPROVED
- Discussed Finger Lakes Gateway CDC cleanup for 4/21 – the Village will do it during our September Dumpster day.

OLD BUSINESS:

- Clerk Pierce updated Board on Insurance claim and the legal matter Attorney Halpin is working on.

TRUSTEE COMMENTS

Deputy Mayor Thoman thanked former Mayor Pierce again for his service to the Village.

CORRESPONDENCE:

- ❖ Justice Report 3/18
- ❖ Calpine Energy Gross Receipts Tax Quarter 4 2017
- ❖ NYSIF Dividend Letters
- ❖ Empire Franchise Report 2017
- ❖ 20 Year Members Certificate – NYS Rural Water Association
- ❖ HEAL Schuyler Newsletter
- ❖ NYS Comptroller Letter regarding Tax Cap Review
- ❖ NYCOM State Budget Update
- ❖ NYCOM Letter – NYS Mandated Cancer Benefit for Volunteer Firefighters
- ❖ Real Property Tax Transfer – Cook to Tomassi 206 MacDowell Road

ADJOURNED

Motion to adjourn made at 7:20 p.m. by Trustee Centurelli, seconded by Trustee Letteer

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**VILLAGE OF ODESSA
PUBLIC HEARING TENTATIVE
BUDGET 2018-2019
APRIL 16, 2018 6:00 PM**

Mayor Pierce opened the Public Hearing for the 2018-2019 Tentative Budget at 6:04PM.

ROLL CALL:

Mayor Keith Pierce - Present
Trustee Hill- Present
Trustee Letteer – Present
Fire Chief Tomassi –Present
Superintendent Siptrott –Absent

Deputy Mayor Thoman – Present
Trustee O. Anne Centurelli– Present
Code Enforcement Russell – Present
1st Asst. Chief Jelliff – Present
Clerk-Treasurer Pierce–Present

OTHER IN ATTENDANCE: Dick Centurelli, Kathy & Shawn Crane, Charlie Haeffner – Odessafile, Cathy & Gerry Messmer, Gerard & Mildred Messmer

PUBLIC HEARING:

There were not comments from public.

Motion to close the Public Hearing for the 2018-2019 at 6:29PM made by Deputy Mayor Thoman, seconded by Trustee Hill



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
MAY 21, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on May 21, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present
Trustee Hill- Present
Trustee Letteer – Present
Fire Chief Tomassi –Present
Superintendent Siptrott –Present

Deputy Mayor Thoman – Present
Trustee O. Anne Centurelli–Absent
Code Enforcement Russell – Present
1st Asst. Chief Jelliff – Absent
Clerk-Treasurer Pierce–Present

PUBLIC: NONE

REPORTS

FIRE DEPT.

April 14 Fires 21 EMS

- Chief Tomassi asked to purchase 15 new pages quotes are: Finger Lakes Communication 5,859.60, Falcon Wireless 5,845 and East Coast Pager 6,675. Chief Tomassi would like to go with Finger Lakes since they also program all the pagers.

Resolution 57-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve the purchase of 15 pagers from Finger Lakes Communications for \$5859.60. Voted “Yes” by ALL. Motion Carried

- Physicals are July 9th – Clerk Pierce has set date aside, the Boy Scouts will be informed of the change.
- Moving forward with the new truck purchase the Village needs to enter into an agreement with HGAC Buy Resolution so that we can get state pricing.

Resolution 58-2017-18

Motion made by Trustee Letteer, seconded by Trustee Hill to allow Mayor Messmer to sign the contract for HGACBuy an Interlocal Cooperative purchasing contract. Voted “Yes” by ALL. Motion Carried

DPW REPORT:

- Panelogic should be in three weeks would like to also include a new chart recorder since ours has been down a while. The cost is \$1,254.90 and would be installed the same times as the other work they are completing.

Resolution 59-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to purchase a chart recorder for the pump house on Merchant from Panelogic for \$1,254.90.

Voted "Yes" by ALL. Motion Carried

- Cookie's Construction will be helping with the new water installations in the next couple of week.
- Purchasing Hymax connectors to have in stock in case of a parallel break.
- Fix Hydrant by Sign Language building.
- Installation of guardrails will be done on Wednesday, May 24; will need to close Owen Place to do so.

Resolution 60-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to close Owen Place during the guardrail installation. Voted "Yes" by ALL. Motion Carried

- The County Highway has a pavement grinder to borrow, will coordinate with them.
- Two trees on Merchant side of Speedway need to be removed; Laughlin \$700, Jim Gee and Acorn declined to quote.
- Mayor Messmer asked about solutions to getting equipment in side and discussed a lean to, to cover.
- Discussed Sandra Daley's sump pump coming out into road, this needs to be fixed, Supt. Siptrott will talk to her about getting Cookie to look at it.

CODE ENFORCEMENT

- Appearance tickets will be issued for Owen place.
- Discussed raising building permits

Resolution 61-2017-18

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the increase of building permits to a minimum of \$20 for up to \$2,000 anything over \$2,000 will be billed \$3/\$1,000. Voted "Yes" by ALL. Motion Carried

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Planning Board will be having a Public Hearing on June 6th on the Dandy's site plan.
- Alicia Janke who resides in the Village would like to join the Planning Board.

Resolution 62-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to approve Alicia Janke to the Village Planning Board. Voted "Yes" by ALL.
Motion Carried

CLERK-TREASURER

- Working on Summer Recreation budget and state paper work.
- Tax collection is ready; bills will be mailed out on the 31st.
- Working with Senka regarding NY Cancer coverage for Firefighter's.

Vouchers

Resolution 63-2017-18

Motion made by Deputy Mayor Thoman to approve April vouchers in the amount of \$123,744.51 seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 64-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to approve the minutes from April 16, 2018 Regular Board Meeting. Voted "Yes" by ALL. Motion Carried

Resolution 65-2017-18

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve the minutes from April 16, 2018 Public Hearing on the Tentative Budget.
Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Discussed new Banners – Veterans – Mayor Messmer suggested this may be a good Eagle Scout Project.

OLD BUSINESS:

- Insurance claim is close to being closed.
- Discussed the foreclosure of a judgment.

TRUSTEE COMMENTS

No Comment

MAYOR

- Mayor Messmer discussed his plans for the Village and handed out an outline of objectives that we can start working towards.

CORRESPONDENCE:

- ❖ Justice Report 4/18
- ❖ Joint Landfill Minutes 4/4/18 & 5/2/18
- ❖ Empire Telephone 1st quarter Franchise
- ❖ Charter Communications; 4/19 , 5/3 & 5/8
- ❖ NYCOM Legislative Update 4/27/18
- ❖ Letter from Senka Agency stating our position with regard to the recent claim
- ❖ OMCS List of Elected officials for 2018
- ❖ Schuyler County 1st Quarter Sales tax
- ❖ NYCOM notes on authorization to establish charitable gifts reserve
- ❖ NYSEG Quarterly Gross Receipts Statement ending 2/28/18

ADJOURNED

Motion to adjourn made at 8:04 p.m. by Deputy Mayor Thoman, seconded by Trustee Letteer

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
JUNE 18, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on June 18, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Present (6:37)
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: Dave Patterson – Texas Hollow Road – Just observing asked about a tree that he was not sure if it was on Village right of way or his. Discussed as a code officer the Meth problem and the local law that Town of Dix was working on.

REPORTS

FIRE DEPT.

May 9 Fires 19 EMS

- Appointed Rich Brown as Captain and Aubrey Tomassi as Lieutenant
- Filling swimming pools – Deputy Mayor Thoman asked about who the fire department fills. Chief Tomassi says only in the Fire District.

DPW REPORT:

- Working on patching spots with cold patch
- Repairing catch basin corner of Hanlon/Speedway
- Going to talk to someone about expanding the shed to get everything undercover.
- Panelogic is working on the new panel at their location.

CODE ENFORCEMENT

- Court appearance for two properties on Owen
- Dandy Project
- Meth Bust on Texas Hollow
- Mayor Messmer asked about open permits that should be closed and Fire Inspections, CE Russell said he will work on closing out permits.

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Clerk Pierce gave an update on the Dandy project. Beavers Petroleum who is doing the work has been great to respond and answer all questions.

CLERK-TREASURER

- Summer Recreation state paper work.
- Tax collection is going good
- Prelim Audit will be tomorrow with the full being at the end of July.

Vouchers

Resolution 1-2018-19

Motion made by Deputy Mayor Thoman to approve additional May 2018 vouchers in the amount of 17,592.99 and June vouchers in the amount of \$56,050.53, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 2-2018-19

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the minutes from May 21, 2018 Regular Board Meeting. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Discussed issues with Facebook Page Manger messages; Mayor Messmer will be addressing any complaints directly.
- Legal update on Foreclosure
- Library & DPW credit card – approved by Board
- NYS DOT is looking into the possibility of changing Merchant from First to Main Street into two-way.

OLD BUSINESS:

- Insurance claim is close to being closed.
- Discussed the foreclosure of a judgment.

SEWER

Resolution 3-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli
The following Resolution by the Village Board approving and endorsing the Village of Odessa in its application to Empire State Development for funding under the Empire State Development Grant Fund.

WHEREAS, the Village of Odessa desires to apply for financial assistance through the 2018 Consolidated Funding Application (CFA) under the Empire State Development Grant Fund; and

WHEREAS, the application proposes funding to assist in economic development projects for the Village of Odessa or a significant part thereof; and

WHEREAS, the proposed funding will contribute to the Village's efforts for sanitary sewer system infrastructure investment in order to attract new businesses and expand existing businesses; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Odessa approves and endorses the 2018 Empire State Development Grant Fund for a project known as Village of Odessa Municipal Sanitary Sewer System and located within this community. The grant application request is \$553,159.00. The Village will contribute a minimum of 10% or \$276,579.66. The total project cost is \$2,765,796.53.

Passed by the following vote of all Village Board Members voting in favor thereof:

Affirmative Village Board Members:

Affirmative: 5
Negative: 0
Abstain: 0

Resolution 4-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to approve a grant application for the Village of Odessa Municipal Sanitary Sewer System to NYSDEC Water Quality Improvement Project. Voted "Yes" by ALL.
Motion Carried

TRUSTEE COMMENTS

Deputy Mayor Thoman stated she wanted the property maintenance law regarding the mowing of lawns taken care of quicker than it has been. If its past the regulation height the owners are given a week and if it is not completed the DPW will as it states.

Deputy Thoman thanked the DPW for helping get the sump pump issues resolved before it damaged the road.

MAYOR

- Discussed the intersection of Church and Speedway and the speeding that is done on this road since there are no stop signs between Main Street and County Route 14. Clerk Pierce brought out copies of the Traffic Enforcement local law and discussed putting a stop sign at the intersection of Church and Speedway. The Board will be reviewing the local law and bringing recommendations next month,

CORRESPONDENCE:

- ❖ Justice Report 4/18
- ❖ Joint Landfill Minutes 5/2/18
- ❖ Charter Communications; 6/1/18
- ❖ Charter Communications 1st Quarter Franchise report
- ❖ NYCOM Legislative Update 6/1/18
- ❖ Schuyler County Mortgage Tax Report 10/1/17-3/31/18
- ❖ NYS DOT letter regarding TAP & CMAQ funding
- ❖ Real Property Transfer Schnittker to Schnittker 203 Speedway
- ❖ Real Property Transfer Goossen H., removing Goossen L.

ADJOURNED

Motion to adjourn made at 7:39 p.m. by Trustee Letteer, seconded by Trustee Hill

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
July 16, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on July 16, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Absent
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: Mr. Lockwood – Merchant Avenue – Asking about the Suit-Kote trucks getting water. Supt. Siptrott explained that they are using a well that is not connected to the system; it is not treated water and is the same one that the Fire Department uses outside of emergencies to fill all their trucks.

Katherine Herleman – Cornell Cooperative Extension – Energy Educator
Phil Cherry – Executive Director of Cornell Cooperative Extension

Ms. Herleman went over the Clean Energy Communities Program; since our Code Officer has attended NYSERDA trainings it helps give the Village eligibility towards the program. The Board was interested in the project and asked for Ms. Herleman to attending the next Planning Board meeting on the 8th of August at 6:30pm.

Legislature Jim Howell – Gave the Village Board an update on the Regional Plant that Watkins and Montour Falls is working on. The original budget for the project was \$25 Million; it is currently at \$32 Million. Mr. Howell asked the Board to clarify why they are choosing not to hook into the system. The Board stated that it would cost the residents of the Village double to connect to the Regional Plant considering the Village costs to install infrastructure and then the amount the Regional Plant would add on top of that. The Board also mention the lack of control they would have over the rate they charge the Village of Odessa,; pointing to the recent raise that the Village of Watkins Glen gave to the Town of Dix by increasing sewer rates by \$35 dollars per unit without consultation or a notice before they went into effect. The Boards current plan is to help the residents and businesses on Main Street that cannot expand nor have the services they would like due to septic limitations.

Heather Gilbert – FLX Scraps to Gardens Composting Services – Ms. Gilbert gave a brief presentation regarding a composting service that she is starting. Residents that were interested would get buckets for their compost that would be picked up on a weekly basis and replaced with clean buckets. There was a small fee associated with the service. Ms. Gilbert is building her website and Facebook and will update the Board with the information so we can share on the Village website.

Joel Moore – Landfill Commission Representative & Natural Gas Committee Chair – Mr. Moore updated the Board on the Natural Gas project that he has been working on and the interest of Corning Natural Gas bringing natural gas to the Village instead of NYSEG, since NYSEG is not willing. There is also natural gas out at Alpine that could be an option as well. At this point Mr. Moore requested a Natural Gas Sub Committee be created by the Board that would include the school, the Village Board and himself. Katherine Herleman from CCE also expressed interest in helping.

Resolution 5-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to form a Natural Gas Sub-Committee to meet on bringing Natural Gas to the Village. The sub-committee will consist of one or two Village Board members, a representative from the Odessa-Montour School and Joel Moore. Voted “Yes” by ALL. Motion Carried

Mr. Moore gave an update on the Landfill Commission and that NYS DEC is requiring continued monitoring the next two years due to sodium levels in one well. The State is assess all landfills in NYS and is looking at the old Dug Road Landfill as well.

REPORTS

FIRE DEPT.

May 3 Fires 20 EMS

- Recall on HM-25 water pump corrected.
- Hose Testing
- Field Fire issue with a Town and Country Firefighter that had an issue with dehydration.
- Chicken BBQ and hit the Boot will be August 4-5
- WGFD is asking for help with EMS for the Italian Festival and the PHISH concert.
- OFD will be providing EMS coverage during the Cheese Festival on 7/28.
- Discussed specs on the Fire Truck and passed a picture of what it could look like.
- Received quotes for a new Stihl MS F61 Rescue Chainsaw; John’s Rental \$1400, Terry’s Small Engine \$1,249.95 and Dons Log N Chain \$1,228.76.

Resolution 6-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve the purchase of a MS F61 Rescue Chainsaw from Dons Log N Chain for \$1,228.76. Voted “Yes” by ALL. Motion Carried

DPW REPORT:

- Village Sign at the end of Speedway fell off supports, it was repaired.
- New gates are placed at the pit.
- Received a quotes for removing the tree on Church Street; McIlroy and Gee were \$500, Laughlin was \$300, the Mayor had approved ahead of meeting since part of the tree fell into the road.
- Lightening hit outside the Booster Station on State Route 228 taking out the two transformers next to it as well as the three phase equipment inside. There was a Boil advisory since from the Booster Station down to the end of State Route 228 had no water pressure. Bouille Electric was prompt with their response. The Board discussed putting it through the insurance; Clerk is waiting for the bill from Bouille, but has reported it to Anne Yessman at Senka's.
- Town of Montour used their flail mower down MacDowell.

CODE ENFORCEMENT

- No Report

JUSTICE

- Justice report submitted.

PLANNING BOARD

- July Meeting postponed until August 8th

CLERK-TREASURER

- Summer Recreation –starts 7/23, final pre-opening inspection will be 7/17.
- Tax collection – went well, total outstanding is \$13,461.01, late notices will be going out.
- Final Audit will be August 1st.

Vouchers

Resolution 7-2018-19

Motion made by Deputy Mayor Thoman to approve July vouchers in the amount of \$20,238.65, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 8-2018-19

Motion made by Trustee Letteer, seconded by Trustee Centurelli to approve the minutes from June 18, 2018 Regular Board Meeting. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Discussed the Street Local Law – Tabled to August
- Village wide yard sales will be July 28th
- Community Room Application – Tess Stephens – Baby Shower 8-11 –Approved
- Community Room Application – Dutton Library – Willard Presentation 10/11 Approved.
- Memo of Understanding between the Village of Odessa and SCOPED regarding funding for water repair projects.

Resolution 9-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Hill to approve the Memo of Understanding between the Village of Odessa and SCOPED. Voted “Yes” by ALL. Motion Carried

OLD BUSINESS:

- Clerk Pierce updated the Board regarding the LED Street lights – NYSEG is waiting for the PSC approval.
- Discussed Fagan Engineering meeting

SEWER

- Grant applications will be filed for the CFA and ESD grants toward the sewer program this month.

TRUSTEE COMMENTS

No Comments

MAYOR

- Discussed meetings and moving forward on projects.

CORRESPONDENCE:

- ❖ Justice Report 6/18
- ❖ Charter Communications; 7/13/18
- ❖ FreedMaxick Agreement
- ❖ NYCOM Legislative Update 6/19 & 6/28
- ❖ Calpine Gross Receipts 1st Quarter
- ❖ HEAL Newsletter 7/2018
- ❖ The Vista Newsletter
- ❖ NYSEG Gross Utilities Tax 4th quarter
- ❖ Rural Futures Newsletter
- ❖ Real Property Transfer Darling to Smith 505 Church Street & corner lot

ADJOURNED

Motion to adjourn made at 7:51 p.m. by Deputy Mayor Thoman, seconded by Trustee Centurelli

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
August 20, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on August 20, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: No Public

Before reports Mayor Messmer reported on the Regional Plant meeting that he was invited to attend and what was discussed. He explained to the JPC Joint Board that the cost of Odessa joining at this time was not realistic and would cost residents double if we were to choose that action. Mayor Messmer also had a meeting with Judy Cherry from SCOPED and will be following up with her.

REPORTS

FIRE DEPT. Chief Tomassi reported

July 14 Fires 11 EMS

- Updated the Board on the damage to hose on a call to Cayuta area.
- Had EMS Coverage at the Seneca Highland Harescramble and the Cheese Festival
- Outing is Saturday 9/8
- Flooding the OFD had 20 calls. Thanked the Village DPW for their assistance during the flooding.

DPW REPORT:

- Reported on flooding and one area on Coddington that had issues. Trustee Centurelli stated that Bill Wheeler had issues with driveway drainage. Supt. Siptrott will look into.
- Covered the exposed pipe by Tanners
- Working on sidewalk on College Avenue
- It was discussed about hidden driveway signs on Mitchell Hollow and Texas Hollow.

CODE ENFORCEMENT

- Issued two Certificates of Compliance.
- Discussed properties on Owen Place – Need to take back to court
- Conducting Fire Inspections
- Mayor Messmer discussed the issues with the property on Main Street that backside is in the Odessa Park and would like Code to look into.

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Dandy is working with NYSDOT on getting permit due to some changes

CLERK-TREASURER

- Summer Recreation –Is completed and reports will be filed.
- Audit went well, should have report in the next month or two
- Clerk Pierce needs approve to attend the NYCOM Fall Training from September 24-27

Resolution 10-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to allow for Clerk Pierce to attend the Annual NYCOM Fall Training in Lake Placid from September 24-27. Voted “Yes” by ALL. Motion Carried

Vouchers

Resolution 11-2018-19

Motion made by Deputy Mayor Thoman to approve August vouchers in the amount of \$57,619.62, seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

MINUTES

Resolution 12-2018-19

Motion made by Trustee Letteer, seconded by Trustee Centurelli to approve the minutes from July 16, 2018 Regular Board Meeting. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Discussed the Street Local Law & Sidewalk Law– Clerk Pierce will update
- Set Dumpster Day for 9/29 from 8-11am
- Approve Library Board member John Parker

Resolution 13-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to approve John Parker to the Dutton Peterson Library Board. Voted "Yes" by ALL. Motion Carried

OLD BUSINESS:

- Water Project – Mayor Messmer is talking to Tim Steed on a Water plan/Water Filtration plan for when our Bond is up at the end of 2020.
- Shop Local will be November 24th – Committee is beginning meetings.

SEWER

- Waiting on grants. Updated dates for completion to be posted online.

TRUSTEE COMMENTS

- Discussed the overpass and ownership

MAYOR

- Celebrate Odessa – Coordinating a Pancake Breakfast on 10/6 to get residents together to discuss future plans for the Village and events that can be held.
- Discussed the planning/zoning grant.

CORRESPONDENCE:

- ❖ Justice Report 7/18
- ❖ Charter Communications; 8/15/18
- ❖ Empire Telephone Franchise 2nd Quarter 2018
- ❖ Schuyler County Sales Tax 2nd Quarter 2018
- ❖ Real Property Transfer 505 Speedway – Carpenter Estate to Bianco/Louch

ADJOURNED

Motion to adjourn made at 8:04 p.m. by Trustee Hill, seconded by Deputy Mayor Thoman

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
September 17, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on September 17, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Absent
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff –Present
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present
Attorney Halpin - Present	

PUBLIC: Sue Hyer – Owen Place resident regarding Property Maintenance issues on Owen Place

Sam Brown – Church Street resident – Thanked Steve and Kristi for working to fix their water issues. Discussion of the correction and that if it is found that the homeowner needs to correct their service pipe from the curb-stop to the house is the homeowner’s responsibility, not the Village’s.

REPORTS

FIRE DEPT. Chief Tomassi reported

August 30 Fires 20 EMS

- County Legislature thanked all departments for their help during the flooding.
- Received DEC Grant for \$3000 to purchase 10 forestry/brush fire packs to have water. Darley \$388.95/each, Heiman \$427.95/each and Fire Safety \$415/each.

Resolution 14-2018-19

Motion made by Trustee Letteer, seconded by Trustee Hill to purchase 10 forestry packs from Darley for \$388.95 apiece. Voted “Yes” by ALL. Motion Carried

- Positive Pressure fans used in house fires; this is an electric instead of a gas fan to cut down on the carbon monoxide created by the gas operated fan. First Out \$3700, Extrication Concepts \$3856.25 and Lake City \$3898.

FIRE DEPT

Resolution 15-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Hill to approve the purchase of the Positive Pressure fan from First Out for \$3700. Voted "Yes" by ALL. Motion Carried

- Insurance claim on HE-27 has been fulfilled and equipment damaged in call to VanEtten has been replaced.
- Discussed increasing the Fire Departments spending limit to \$1000 in total.

Resolution 16-2018-19

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the increase from \$500 to \$1000 for the fire department. Voted "Yes" by ALL. Motion Carried

- Attorney Halpin discussed options regarding new Fire Truck Purchase; The Board discussed the installment bond and Assistant Chief Jelliff discussed informing the contracted Townships of the purchase as well. Clerk Pierce reminded Chief Tomassi that the Village still needed the HGAC Contract showing the truck and the breakdown of cost for the \$799,998 number he was given.

Resolution 17-2018-19

Motion made by Trustee Letteer, seconded by Trustee Hill to bond up to \$600,000 pending the permissive referendum. Voted "Yes" by ALL. Motion Carried

DPW REPORT:

- Boy Scouts painted hydrants
- Discussed replacement of collapsed driveway pipes that caused flooding during the heavy rains.
- Placed the hidden driveway signs.
- Flushing hydrants next week.

CODE ENFORCEMENT

- Will send letters to those on Owen, and Coddington Place to correct issues.
- Will be attending training in October at the Fire Academy
- Mayor Messmer discussed the NYSERDA \$5000 that Katherine Herleman spoke about.

Motion made by Trustee Letteer to enter into Executive Session at 7:19pm to discuss legal matters, seconded by Trustee Hill

Motion made by Trustee Letteer to exit Executive Session at 7:36pm, seconded by Trustee Hill.

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Meetings postponed due to scheduling

CLERK-TREASURER

- NYCOM Training coming up 9/24-9/27

Vouchers

Resolution 18-2018-19

Motion made by Trustee Hill to approve September vouchers in the amount of \$36,105.35, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

MINUTES

Resolution 19-2018-19

Motion made by Trustee Letteer, seconded by Trustee Centurelli to approve the minutes from August 20, 2018 Regular Board Meeting. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Clerk Pierce has a request by a water customer that is outside the Village if they could pay a fee to have brush pickup and recycling pickup. Board stated unless we annexed we really couldn't offer it.
- Homecoming Parade is 8/28

OLD BUSINESS:

- Street Local Law – Working on Revamping
- Sidewalk Local Law – Working consolidated other Village laws and NYCOM information.
- Dumpster Day is 9/29 8-11am – Trustee Letter will be out of town.

SEWER

No Report

TRUSTEE COMMENTS

No Report

MAYOR

- Celebrate Odessa – (Pres. JJ Jelliff Reported) Fire Department has offered to provide startup monies for pancake breakfast.
- Meeting with NYS DOT Mike Griffin on 9/21 at 8:30am
- Meeting with Senator O'Mara on 10/2 at 3pm.

CORRESPONDENCE:

- ❖ Justice Report 7/18
- ❖ Charter Communications; 8/15/18
- ❖ Empire Telephone Franchise 2nd Quarter 2018
- ❖ Schuyler County Sales Tax 2nd Quarter 2018
- ❖ Real Property Transfer 505 Speedway – Carpenter Estate to Bianco/Louch

ADJOURNED

Motion to adjourn made at 8:15 p.m. by Trustee Hill, seconded by Trustee Letteer.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
October 24, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on October 24, 2018 at 6:30p.m. with the pledge of allegiance lead by Mayor Messmer

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present via Facetime
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff –Present
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present
Attorney Halpin - Present	

PUBLIC: Diana Wixson – Fowler Place asked about the Christmas tree lighting, the Board assured her it was still being continued and yes, there will be a smaller tree than in the past, but the ceremony and everything else will be completed.

Alyssa Wixson – Gave update on Shop Local and that Choice Auto Glass is donating Hot dogs for the Christmas tree lighting.

REPORTS

CODE ENFORCEMENT

- Owen Place, Judge gave 90 days for building to be demolished.
- Fire Academy Training for annual certifications
- Baptist Church is making progress
- Couple issues still on Coddington Place.

FIRE DEPT. Chief Tomassi reported

- HE-27 and HE-23 have been out for service. HE-23 is having the alternator replaced.
- DEC Grant for Wet Vests for brush fires has been received.
- The cancer bill is going through and starting January 2019. It is \$137/per Interior Fire Fighter, currently we have 17 that qualify for coverage.
- National Drug Take back day is 10am – 2pm this weekend.
- Wesleyan Church is going to do a Halloween Parade that the OFD will lead, they will also participate in the annual Trunk or Treat at the Church on Mitchell Place.
- Keep the Wreath Blue starts on 11/23
- The Board and Chief Tomassi discussed the HE-23 replacement and documentation that is still missing for the Board to move forward.

FIRE DEPT

- New Members: Regular – David Patterson, Junior Xavier Sekella, Associates; Cathleen Messmer & Steven Craven.

Resolution 20-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli to accept David Patterson as a Regular Member, Xavier Sekella as a Junior and Cathleen Messmer and Steven Craven as Associate Members. Voted “Yes” by ALL. Motion Carried

- The items damaged from the VanEtten call that fell off the back of the truck is to be considered surplus: Hydrant bag, hydrant wrench single head spanner, 50 feet of 2.5 inch hose, set of four Sortz spanner wrench holder, 5 inch action swivel female Storz hose adapter, 3 inch swivel female Storz hose adapter, Kocheck straight hydrant ball valve, hydrant Wye 2.5 inch.

Resolution 21-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Letteer to approve the following as surplus Hydrant bag, hydrant wrench single head spanner, 50 feet of 2.5 inch hose, set of four Sortz spanner wrench holder, 5 inch action swivel female Storz hose adapter, 3 inch swivel female Storz hose adapter, Kocheck straight hydrant ball valve, hydrant Wye 2.5 inch. Voted “Yes” by ALL. Motion

DPW REPORT:

- Flushed hydrants a little differently; Church Street resident seems to be doing better since flushing the line to the house.
- Will be replacing driveway pipe on Coddington
- Discussed Leasing/buying a new Bobcat, will put on hold for now.
- Mayor Messmer discussed using the Building Improvement money to put a lean to up to cover the leaf vac and other equipment that is left outside during the winter.
- Discussed the cross walks and better signage.
- Discussed putting up the Child at Play signs. The Board agreed to put these up.

JUSTICE

- Justice report submitted.

PLANNING BOARD

- Katherine Herelman is looking over our zoning.

CLERK-TREASURER

- Clerk Pierce recapped the NYCOM training, a lot of useful information that will be helpful in updating local laws and procedures and policies.

Vouchers

Resolution 21-2018-19

Motion made by Trustee Letteer to approve October vouchers in the amount of \$27,261.75, seconded by Trustee Hill. Voted "Yes" by Trustees Letteer, Hill, Centurelli, Deputy Mayor Thoman abstained. Motion Carried

MINUTES

Resolution 22-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Letteer to approve the minutes from September 17, 2018 Regular Board Meeting. Voted "Yes" by Trustees Letteer, Hill, Centurelli, Deputy Mayor Thoman abstained. Motion Carried

NEW BUSINESS:

Closing Mitchell Place between College Avenue and Church Street needed for the Annual Trunk or Treat on October 31st from 6-8PM. Voted "Yes" by ALL. Motion Carried

Resolution 23-2018-19

Motion made by Deputy Mayor Thoman to close Mitchell Place between College Avenue and Church Street from 6-8PM on October 31, 2018 for Trunk or Treat. Voted "Yes" by ALL. Motion Carried

- Mayor Messmer discussed estimates for sidewalk grants and possibly getting money from O'Mara through SAM grant. Clerk Pierce informed the Board with regards to the SAM grant that funds are spent first and then reimbursed the process sometimes can take up to 18 months to get the money back.

OLD BUSINESS:

- Dumpster Day Recap – 7.6 tons of garbage taken by AWS we received back \$177.20 from Teets & Son for the metal dumpster

SEWER

- Waiting on Grants that were submitted.

MAYOR

- Recapped meeting with Senator O'Mara
- Natural Gas Committee – Is working with the School to get updated numbers.
- Met with Jay Grasso regarding an income survey and other grant writing.
- Celebrate Odessa group made a profit of \$910 and are working on getting the 501C3 tax status.

TRUSTEE COMMENTS

- Deputy Mayor Thoman praised DPW with correcting the Church Street house, she has heard positive comments about the water and that the Village worked to correct it.
- Deputy Mayor Thoman asked about the speed limit flashing signs. Clerk Pierce will get a quote from the company that sent them.

Motion made by Trustee Centurelli, seconded by Trustee Letteer to enter Executive Session at 7:53PM to discuss legal issues with Attorney Halpin.

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer to exit Executive Session at 8:06PM

CORRESPONDENCE:

- ❖ Justice Report 9/18
- ❖ Charter Communications; 10/1/18
- ❖ Calpine Gross Receipts 2nd Quarter
- ❖ NYSEG Gross Receipts 2nd Quarter
- ❖ Rural Futures Summer 2018
- ❖ Real Property Transfer 209 Speedway – Kenney – David/Suzanne Lynch
- ❖ Real Property Transfer 105 Brooklyn Terrace – R. Cook to T. Cook
- ❖ Real Property Transfer 206 Owen Place – Franklin to Farley

ADJOURNED

Motion to adjourn made at 8:07 p.m. by Trustee Hill, seconded by Trustee Letteer.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
November 19, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on November 19, 2018 at 6:30p.m.

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Absent
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff –Present
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: William Wheeler –Spoke regarding his drainage pipe that is clogging and collapsing, he originally installed it in 1976, Supt. Siptrott stated they had looked at it and will be working with contractor to replace it. Mr. Wheeler stated that it didn't have to be done in the winter, but would appreciate it being done in the spring.

REPORTS

CODE ENFORCEMENT

- No Report
- The Board discussed the upcoming auction of the property on Main Street

DPW REPORT:

- Christmas lights are all up
- Met with house on Merchant has a backflow preventer that is causing some issues that they will work with the owner to put a new meter in once plumbing is corrected.
- Drain pipe on Coddington has been replaced.
- Bobcat repairs, did some welding, would be helpful to get a bucket since the current one is patched several times.
- Plowed a lot during snow storm
- Leaves all week prior to storm.
- Board thanked Supt Siptrott & Ty Rogers for their hard work in keeping the street cleared during and after the storm.

JUSTICE

- Justice report submitted.

FIRE DEPT. Chief Tomassi reported

- Replacement for HE-23
 - Clerk Pierce is waiting for HGAC to verify the quote sent by Ferrara.
 - Asst. Chief Jelliff went over the truck replacement plan and truck quote.
 - Deputy Mayor asked about how much adding foam to the truck added to the cost and how much replacement foam would be. Chief Tomassi did not have the answer
 - The different financing options were discussed; leasing versus bonding. Clerk Pierce explained the same amount of resolutions and permissive referendums would need to be done no matter what options. Chief Tomassi was told that additional insurance would need to be placed on the truck if it was bonded; Clerk Pierce let the Board and Chief Tomassi know this was incorrect and that no matter the financing option the same amount of insurance would need to be

Resolution 25-2018-19

BE IT RESOLVED by the Village of Odessa Board of Trustees as follows:

The expenditure of an amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the [name of fund] Reserve Fund to be applied to the purchase of fire truck is hereby approved. This resolution is subject to permissive referendum, motion made by Trustee Hill, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion

Carried

- All trucks have been tested and repaired
- Kids Christmas Party is 12/2 from 2-4PM
- Watkins Christmas Parade 12/7
- Seneca Santa 12/24

SEWER

- Municipal Solutions is working with EFC and Hunt Engineers to finish our qualifications.
- Will be filing USDA application. Need a resolution on intent to file.

Resolution 26-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Letteer on a resolution on NOTICE OF INTENT TO FILE APPLICATION

The *Village of Odessa* intends to file an application for federal financial assistance with the U. S. Department of Agriculture, Rural Development, and Rural Utilities Service. The project includes development of municipal sanitary sewer collection and treatment facilities. Any comments regarding this application should be submitted to the *Village of Odessa, 300 East Main Street, Odessa, NY 14869 Attention: Mayor Gerry Messmer or (607) 594-2100.*

To be published in newspaper within 60 days of filing USDA application.

Vouchers

Resolution 27-2018-19

Motion made by Deputy Mayor Thoman to approve November vouchers in the amount of \$28437.18, seconded by Trustee Centurelli. Voted "Yes" by ALL Motion Carried

MINUTES

Resolution 28-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Hill to approve the minutes from October 24, 2018 Regular Board Meeting. Voted "Yes" by ALL Motion Carried

NEW BUSINESS:

- Discussed County Planning Commission position available
- Zoning – Mayor Messmer has been speaking to Jennifer Vaughn at Hunt about zoning and grants. Discussed a revitalization task force. Mayor Messmer discussed Air BNB and what Watkins Glen is trying to do with their short term rental law. Mayor Messmer would like to invite B&B's to the Village.
- Need to approve Freed Maxick Audit & Court Audit for 2017-18

Resolution 29-2018-19

Motion made by Trustee Thoman, seconded by Trustee Letter to approve the 2017-2018 audit submitted by Freed Maxick for the Village Of Odessa and the Village of Odessa Court. Voted "Yes" by ALL Motion Carried

- Community Room Application – Seymour – 11/23 & 12/23 APPROVED
- Community Room Application – Tomassi - APPROVED

OLD BUSINESS:

- Speed Limit signs – discussed looking into a Village police. JJ Jelliff commented that Montour used to have one but due to training and NYS requirements they had to stop. The Village of Montour Falls did contract with the Village of Watkins Glen Police. Clerk Pierce stated she would ask the Clerk about more information. Clerk Pierce will also try to get two more quotes on the speed radar signs for the next meeting.
- Shop Local – We have 29 vendors signed up.
- Local Law 1-2018 Village Traffic Enforcement.

Resolution 30-2018-19

Motion to pass Local Law 1-2018 as written (attached to minutes) made by Deputy Mayor Thoman, seconded by Trustee Hill. Voted "Yes" by Deputy Mayor Thoman, Trustees' Centurelli, Hill and Letteer. Mayor Messmer opposed due to the four way stop at Speedway and Church Streets not being added. Motion Carried

MAYOR

- Recapped meeting with Senator O'Mara

JJ Jelliff - Odessa Caring Community Organization -

Mr. Jelliff stated they were setting up their 501C3 status and need a permanent physical address; he asked to use the Municipal Building address. Clerk Pierce suggested that it be a resolution so in the future it is noted.

Resolution 31-2018-19

Motion made by Trustee Letteer, second by Trustee Centurelli to allow the Odessa Caring Community Organization to use the 300 East Main Street, Odessa address as their physical address. Voted "Yes" by ALL Motion Carried

TRUSTEE COMMENTS

- Trustee Letteer told Supt Siptrott nice job on the roads during the snow storms
- Trustee Centurelli will be out of town in December/January.
- Deputy Mayor Thoman asked about the clean energy money.

Motion made by Trustee Letteer, seconded by Trustee Hill to enter Executive Session at 7:57PM to discuss legal issues.

Motion made by Trustee Letteer, seconded by Trustee Centurelli to exit Executive Session at 8:16PM

CORRESPONDENCE:

- ❖ Justice Report 9/18
- ❖ Charter Communications; 10/1/18
- ❖ Calpine Gross Receipts 2nd Quarter
- ❖ NYSEG Gross Receipts 2nd Quarter
- ❖ Rural Futures Summer 2018
- ❖ Real Property Transfer 209 Speedway - Kenney - David/Suzanne Lynch
- ❖ Real Property Transfer 105 Brooklyn Terrace - R. Cook to T. Cook
- ❖ Real Property Transfer 206 Owen Place - Franklin to Farley

ADJOURNED

Motion to adjourn made at 8:17 p.m. by Deputy Mayor Thoman, seconded by Trustee Letteer.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**SPECIAL BOARD MEETING
VILLAGE OF ODESSA
November 27, 2018 7:00PM**

The Special Board Meeting of the Board of Trustees was called to order on November 27, 2018 at 7:00p.m.

ROLL CALL:

Mayor Gerry Messmer - Present
Trustee Hill- Present
Trustee Letteer – Present
Fire Chief Tomassi –Present
Superintendent Siptrott –Absent

Deputy Mayor Thoman – Present
Trustee O. Anne Centurelli–Present
Code Enforcement Russell – Absent
1st Asst. Chief Jelliff –Present
Clerk-Treasurer Pierce–Present

Meeting regarding purchase of fire truck replacement for HE-23

Mayor Messmer reviewed the bond process with regards to the Fire Truck, discussed the number of steps needed to move forward with ordering the fire truck.

Deputy Mayor Thoman had several questions regarding the fire truck and certain line items, such as; foam system, body upgrade and double frame truck, all the additional LED lighting, remote control deck gun, strip lighting, refrigerator, travel expenses. Deputy Mayor Thoman also asked about the current HE-23, Chief Tomassi stated it would be sold.

Asst. Chief Jelliff answered the questions regarding the items above. Chief Tomassi spoke to the ISO rating stating he had received a letter that if we purchased a truck to bring our water holding capabilities up our rating would be lowered. Deputy Mayor Thoman stated it may, but since the ISO rating does not happen every year it would depend on when they did this and also if the individuals contacted their insurance.

The Board discussed the travel expenses on the quote, everyone was in agreement that it would be removed and not included in the bond amount; the fire department will pay out of their budget for these expenses.

The Board members discussed the next steps.

Clerk Pierce explained that Municipal Solutions has written up a contract to help with the financing end of everything once all is approved, a motion to approve the contract is needed.

Resolution 31-2018-19

Motion made by Trustee Letteer, seconded by Trustee Hill to enter into an agreement with Municipal Solutions, Inc. to preparing all financing documents required for the Fire Truck Purchase. Voted "Yes" by ALL Motion Carried.

ADJOURNED

Motion to adjourn made at 8:45 p.m. by Deputy Mayor Thoman, seconded by Trustee Letteer.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
DECEMBER 17, 2018 6:30PM**

The Regular Board Meeting of the Board of Trustees was called to order on December 17, 2018 at 6:30p.m.

ROLL CALL:

Mayor Gerry Messmer - Present	Deputy Mayor Thoman – Present
Trustee Hill- Present	Trustee O. Anne Centurelli–Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	1 st Asst. Chief Jelliff –Present
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present

PUBLIC: Aubrey Tomassi, Rich Brown, Niki Turnmyre, Lisa Karius, Hunter Karius & David Patterson

John “JJ” Jelliff spoke about the OCCO and the status of their not for profit application, and a possible winter fundraiser. The Village Shop Local event gave \$225 towards the OCCO from their gift raffle. The next meeting is January 9th at 7pm at the Wesleyan Church.

REPORTS

CODE ENFORCEMENT

- New building on Fowler is coming along. Working on issues on Owen Place.
- Discussed the upcoming auction

DPW REPORT:

- Filled pot holes
- All NYS DOH testing for the year is complete.
- Discussed replacement of some of the older hydrants.
- Put signage up to make Merchant Avenue two way from 1st to Main Street
- Purchased a new chainsaw
- Had to dig a diversion ditch due to water going across the road causing an ice hazard.

JUSTICE

- Justice report submitted.

FIRE DEPT. Chief Tomassi reported

- 51 kids attended the Christmas party
- Delivered 22 packages for Seneca Santa
- Taylor Rounds was voted in as a member and Bryan Beebe as an Associate.

Resolution 33-2018-19

Motion made by Trustee Centurelli, seconded by Trustee Letteer to approve Taylor Rounds as a member and Bryan Beebe as an associate. Voted "Yes" by ALL. Motion Carried

Replacement for HE-23

Resolution 34-2018-19

The following resolution was offered by Deputy Mayor Thoman, who moved its adoption, seconded by Trustee Centurelli, to-wit:

RESOLUTION DATED DECEMBER 17, 2018.
A RESOLUTION OF THE VILLAGE OF ODESSA, SCHUYLER
COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Trustees of the Village of Odessa,
Schuyler County, as follows:

Section 1. It is hereby determined that the Board of Trustees adopting this resolution heretofore declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder (the "Regulations") for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a "Type II Action" which, as so defined in the Regulations is hereby determined will not have any significant adverse impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

The purchase of a pumper fire-fighting vehicle, including original equipment and incidental expenses in connection therewith, at a maximum estimated cost of \$792,593.

Section 4. This resolution shall take effect immediately.

Section 5. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

____ Trustee Centurelli _____ VOTING ___ YEA _____

____ Trustee Letteer _____ VOTING ___ YEA _____

____ Trustee Hill _____ VOTING ___ YEA _____

____ Trustee Thoman _____ VOTING ___ YEA _____

____ Mayor Messmer _____ VOTING ___ YEA _____

Section 6. The resolution was thereupon declared duly adopted.

- The Bond Resolution will be set for a Special Meeting on Thursday, December 27, 2018 at 6:30PM.

Clerk-Treasurer

- Mentioned Summer Recreation totals and possibly doing another survey. Need to find a new Director for next year.

Vouchers

Resolution 35-2018-19

Motion made by Deputy Mayor Thoman to approve December vouchers in the amount of \$20,318.78, seconded by Trustee Centurelli. Voted "Yes" by ALL Motion Carried

MINUTES

Resolution 36-2018-19

Motion made by Trustee Letteer, seconded by Deputy Mayor Thoman to approve the minutes from November 19, 2019 Public Hearing, Local Law 1-2018, November 19, 2018 Regular Board Meeting and November 27, 2018 Special Meeting.

Voted "Yes" by ALL Motion Carried

NEW BUSINESS:

- Cat Issues on Church Street – Discussed using Interlaken and Montour Falls laws as a guide.
- G&G Proposal on Income Survey – After discussion, Mayor Messmer said he would ask SCOPED about it and speak to Hunt again.
- Policy for Discrimination and Harassment – Need to review to adopt.
- Election Resolution stating Polling Place.

Resolution 37-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Centurelli that the Village Elections will be held on March 19, 2019 from Noon to 9pm at the Municipal Building. Voted "Yes" by ALL Motion Carried

OLD BUSINESS:

- Speed Limit signs – Discussed how many speed signs and Mayor went over conversation that he had with Sheriff Yessman. Board asked to find out what one sign would cost for the next meeting. Clerk Pierce provided the information from Village of Montour Falls, on how much their contracted rate with the Village of Watkins PD was a couple of years ago.
- Update from NYSEG on Street Lighting received.
- Clean Energy – Katherine will meet after the Holidays.

SEWER

- OSC Debt Exclusion has been filed
- USDA application is being completed.

WATER

Resolution 38-2018-19

Motion made by Deputy Mayor Thoman, seconded by Trustee Letteer on the **NOTICE OF INTENT TO FILE APPLICATION**

The ***Village of Odessa*** intends to file an application for federal financial assistance with the U. S. Department of Agriculture, Rural Development. The project includes investigation of the existing water supply to identify recommended improvements. Any comments regarding this application should be submitted to the ***Village of Odessa, 300 East Main Street, Odessa, NY 14869 Attention: Mayor Gerry Messmer or (607) 594-2100.***

To be published in newspaper within 60 days of filing USDA application.

Voted "Yes" by ALL Motion Carried

MAYOR

- Natural Gas Committee – Mayor Messmer doesn't believe this is going to happen, Corning and NYSEG are not responsive. Mayor Messmer discussed going to Tom Reed to see if he could help.
- Wesleyan Property regarding sewer – The Wesleyan Church does not want to sell, Mayor Messmer will be going back to Purewood Flooring to talk to them.
- Discussed the Property auction and options if no one bids.

Resolution 39-2018-19

Motion made by Mayor Messmer, seconded by Trustee Letteer that the Board authorizes Mayor Messmer to represent the Village at the Bauman auction and bid \$1. Voted "Yes" by ALL Motion Carried

TRUSTEE COMMENTS

- None

Motion made by Trustee Letteer, seconded by Trustee Centurelli to enter Executive Session at 7:24PM to discuss legal issues.

Motion made by Trustee Letteer, seconded by Trustee Centurelli to exit Executive Session at 8:11PM

CORRESPONDENCE:

- ❖ Justice Report 11/18
- ❖ Charter Communications; 12/4/18
- ❖ Charter Communications 3rd Quarter Franchise
- ❖ Rural Futures Fall Newsletter
- ❖ NYCOM Legislative Priorities 2019
- ❖ Thank you letter from Senka's
- ❖ Schuyler County Mortgage Tax Statement 4/1/18-9/30/18

ADJOURNED

Motion to adjourn made at 8:11 p.m. by Trustee Letteer, seconded by Trustee Hill.

Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer