



**REGULAR BOARD MEETING  
VILLAGE OF ODESSA  
March 2, 2026, 6:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Dustin Carnes  
Clerk Dan Heichel  
DPW Superintendent Samuel Pierce

Trustee Pam Cicconi  
Trustee Cynthia Emerson  
Trustee Kristine Gardner

Trustee William Horner, Jr.  
Fire Chief Adam Mahnke  
Code Enf. Harold Russell

**OTHERS IN ATTENDANCE:**

**PUBLIC ATTENDEES:**

**APPOINTMENTS:**

**REPORTS**

**CODE ENFORCEMENT:**

**DPW REPORT:**

**FIRE DEPT:**

**PLANNING BOARD:**

**CLERK**

**Resolution 12-2025-26**  
**VOUCHERS**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approves the February 2026 Vouchers in the amount of \$\_\_\_\_\_.

Motion by:

Second:

Vote:

**Resolution 13-2025-26**  
**MINUTES**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approves Minutes for February 2026 Regular Board Meeting.

Motion by:

Second:

Vote:

**OLD BUSINESS**

- **WATER PROJECT (Phase One Complete, move to Phase Two)**
  - 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 February. Walk about in three separate scheduled meetings.

- **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 needed for water system

**Resolution 96-2024-25 -TABLED**  
**MITCHELL HOLLOW SPEED LIMIT**

**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**

**Resolution 13-2025-26**  
**Water Project**  
**Project Budget Modification**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approves the modification of project budget as follows:

Motion by:

Second:

Vote:

**WHEREAS,** the Village of Odessa has received funding from Rural Development for their Water Project (“Project”); and

**WHEREAS,** the Village Board wishes to adjust the project budget items to more accurately reflect actual costs and;

**WHEREAS**, Rural Development requires the Village Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

**RESOLVED**, that the Village Board of the Village of Odessa authorizes the following Budget modifications for the Project:

Fiscal Advisor	Increase of	\$15,500
Single Audit	Increase of	\$50,550
Net Interest	Increase of	\$251,191.29
Resident Inspection	Increase of	\$264,441.85

I, Dan Heichel, Village Clerk of the Village of Odessa, do hereby certify that the aforementioned resolution was adopted by the Village Board of the Village of Odessa on \_\_\_\_\_, 2026, by the following vote:

	AYE	NAY
Dustin Carnes, Mayor	_____	_____
Pam Cicconi, Trustee	_____	_____
Cynthia Emerson, Trustee	_____	_____
Kristine Gardner, Trustee	_____	_____
William Horner, Jr, Trustee	_____	_____

\_\_\_\_\_  
Dan Heichel  
Village Clerk– Village of Odessa

Dated: \_\_\_\_\_

**TRUSTEE COMMENTS:**

**MAYOR COMMENTS:**

**CORRESPONDENCE:**

**ADJOURN:** A motion to adjourn was made at \_\_\_\_\_ by \_\_\_\_\_. Seconded by \_\_\_\_\_.