



REGULAR BOARD MEETING VILLAGE OF ODESSA JANUARY 20, 2014 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on January 20, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present
Trustee Hill- Present
Trustee Letteer – Present
Fire Chief Tomassi –Present
Superintendent Siptrott –Present
Municipal Worker Smith – Present

Deputy Mayor Crane – Present
Trustee Thoman – Present
Code Enforcement Russell – Present
1st Asst. Chief Jelliff – Present
Clerk-Treasurer Pierce–Present
Justice Goossen - Present

PRESENTATION

Mayor Pierce and Municipal Worker Smith presented the new Village signs that were completed.

Mayor Pierce presented the first annual Village of Odessa Citizen of the year award to Charlie Haeffner for his years of dedication to reporting Village and community news to the masses.

PUBLIC: Peggy Tomassi, Aubrey Tomassi, Charlie Haeffner (Odessafile), Jon Haeffner, Ted Dudgeon, Ed Bovaird, Rick and Shirley Churches, Sue Sneider

Ms. Sneider – Was driving down Church Street into the Village when hit a cone that was in the middle of the road, continued to drive to Dandy to pull out cone and it broke her brake line. Wants reimbursement for loss of pay and her brake line. Mayor Pierce explained that DPW did not place the cone there and it was not the Villages'. Mayor Pierce will contact Sheriff Yessman to see if a report can be filed and get back to her. The Village DPW will ask around to see if anyone saw who placed the cone in the middle of the road.

Mr. Bovaird – Spoke about residents and the school especially not shoveling their sidewalks. Mayor Pierce said he would contact Supt. Jim Frame to discuss and Supt. Siptrott would follow up with the maintenance Supervisor at the school. The Village will put a notice in the newsletter about shoveling within 24 hours.

PUBLIC:

Mrs. Tomassi – Complimented the new Village signs. Asked if the budget could be posted online. Clerk Pierce stated she could send to Odessafile once the new budget is approved. Also suggested a sidewalk district that would require residents to put in or repair sidewalks before selling the property. Discussed costs and community loans that could help pay for it.

Ted Dudgeon – Wanted to update the Village Board on the Recycling program, discussed not being able to take pellet bags and grocery shopping bags. Handed out a list of most recyclable materials. Also discussed the Town of Cayuta and the fire contact. The Town of Cayuta will not break the contract with the Odessa Fire department to go with the Community Fire Department out of the Town of VanEtten.

REPORTS-

CODE ENFORCEMENT-CEO Russell reported:

- East Main Street – headed to court on the 27th hopefully property owner comes with a plan.
- Received questions after Odessa House open house.
- Electrical in Clerks office needs to be updated.

FIRE DEPT. – Reported by Chief Tomassi

- Calls for December: 7 Fire and 22 EMS
- HM-24 has a recall on a tie rod, will be getting it in for service.
- Jim Russell – resigned from OFD.
- Three people in Firefighter 1 this session, Asst. Chief Jelliff is the state fire instructor.
- Six people will be attending scene support class.
- Ice Rescue class was held in house due to weather.
- Asst. Chief Siptrott and he will be attending a FASNY class on Solar Power Safety in Danby, permission needed to go.

Resolution 38-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to approve Chief Tomassi and Asst. Chief Siptrott to attend a Solar Power Safety class on February 3rd in Danby. Voted “Yes” by ALL. Motion Carried

DPW REPORT: Supt. Siptrott Reported:

- A lot of plowing
- Salter motor burned out. Found out salters and plows are not interchangeable between the dump truck and pickup.
- Pickup is burning oil, need to have it looked at.
- Deputy Mayor Crane stated that the salt spreader needed to be diverted downward since it was going straight out and not going on roads but hitting buildings and vehicles. Supt. Siptrott discussed putting something on the spreader to help angle it down.
- DM Crane asked why the truck was in Watkins Dunkin Donuts just after 6am. Supt. Siptrott stated he had gone down after plowing at 4:30am. DM Crane and board advised against that in the future.
- Trustee Thoman mentioned that Mr. Fields on Main Street had an issue with his sidewalk not being repair after a form DPW person torn it up to take care of a water issue. Would like it repaired in the spring.
- Discussed the old dump truck gas tank and repairs. Mayor Pierce stated the gas tank cannot be replaced due to not being able to order one due to that year being hard to find parts.

JUSTICE

- Discussed Average speeds in the Village are still at 58mph. Discussed how the officers are not writing them for the actual but more like 40mph, less people are disputing them through the District Attorney's office. Tickets have picked up now that the State Police is up here regularly.
- Discussed the issue with kids coming out of the student parking lot, Board said they would speak to school. It is hard for a police officer to sit there due to the shift change.
- Would like to attend the annual STC Conference on April 2nd in Corning.

Resolution 39-2013

Motion made by Trustee Thoman, seconded by Trustee Hill to approve Justice Goossen to attend the STC Conference on April 2nd and reimburse mileage for the trip to Corning. Voted "Yes" by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 40-2013

Motion made by Trustee Thoman to approve January vouchers in the amount of \$23,337.72 seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

CLERK-TREASURER (continued)

- Clerk Office electric has to be redone due to outdated wiring; Code Officer Russell said it needs to be inspected after completed. Quotes received are: Bouille \$1,575, J.A.C. Contracting \$758 and Terry \$800.

Resolution 41-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve the quote from J.A.C. Contracting for \$758. Voted “Yes” by ALL Motion Carried

Approval of Minutes:

Resolution 42-2013

Motion to approve the Regular Board meeting minutes from December 9, 2013, made by Trustee Hill and seconded by Trustee Letteer. Trustee Thoman and DM Crane abstained. Voted “Yes” by ALL Motion Carried

- ✓ Election – Need motion for Election Inspectors for the March 18th Elections;

Resolution 43-2013

Motion made by Trustee Thoman, seconded by DM Crane to approve Althea Carpenter and Sandra Montgomery as Election Inspectors for the March 18, 2014 Village elections. Voted “Yes” by ALL Motion Carried

NEW BUSINESS:

- Dutton Library has a new officer; Lois Cratsley to be approved to Library board to fill vacant spot left by Mrs. Mathews end of term.

Resolution 44-2013

Motion made by Trustee Letteer, seconded by Trustee Thoman to approve Lois Cratsley to the Dutton Library Board. Voted “Yes” by ALL Motion Carried

- Community Room Application – Heather Seamon – 3/22/14 3-5pm Birthday – APPROVED
- Community Room Application – Lisa Donajkowski – 1/25/14 2-4pm Birthday - APPROVED

OLD BUSINESS:

- DEC Grant update – Grant payment was received. Discussed plans for the money including banners for those in the military, and trees for the new park.
- Discussed the plans for doing shadow boxes in the Community Room

TRUSTEES:

- Trustee Thoman – discussed an email from Burton Brewster who does not want to continue as Summer Recreation Director. Gave name to Robin of someone that was interested. Should post the job and let the other participating Towns and Villages know what is going on.
- Board discussed the piano going to a resident that has a theatre group. The water fountain has been removed and the mop room is being rearranged to allow for the fire department to put a washing machine in there to wash gear instead of having to take it to another fire department.
- Chief Tomassi brought up Firehouse Subs in Ithaca, they support local fire departments and would like to donate an old coat and helmet since they display these in the shop.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 12/18 & 1/15
- ❖ Schuyler County Environmental Mgmt. Council minutes 11/13/13
- ❖ Joint Landfill minutes 12/4/13
- ❖ NYS Public Safety Loss Runs as of 12/31/13
- ❖ NYMIR print out of accident summary
- ❖ Noble Americas Gross Receipts Tax 11/30/13
- ❖ Schuyler County Legislature Mortgage Tax payout – 4/1/13-9/30/13

ADJOURNED

Motion to adjourn made at 8:18 p.m. by Deputy Mayor Crane seconded by Trustee Letteer.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
FEBRUARY 25, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on February 25, 2014 at 6:00p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

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

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

REPORTS-

CODE ENFORCEMENT-CEO Russell reported:

- Called to Dandy for smoke, furnace in ceiling. Corrected some electrical issues.
- Merchant call for a stove malfunction.
- Certificate of Occupancy issued to 300 Church Street.
- Flatts house on Hanlon has not been completed.
- East Main Street – Owner didn't show with a plan, now will be issued Fire Code violations.
- STC Conference on 4/2 for code classes, cost is \$40.

Resolution 45-2013

Motion made by Trustee Thoman, seconded by Deputy Mayor Crane to approve CEO Russell to attend the STC Conference on 4/2 for \$40, to include mileage. Voted “Yes” by ALL. Motion Carried

FIRE DEPT. – Written by Chief Tomassi

- Calls for January: 12 Fire and 21 EMS
- Claim on HE-27 due to damage on a compartment while responding to a fire in Cayuta.
- Received an application that we had the Village Attorney handle.
- Camera system has been installed in fire house side of building. Board asked if this could possibly reduce the insurance and to contact Senka's.
- Schuyler Sheriff's Mobile work crews were at the station cleaning trucks.
- Election of officers is next month.

DPW REPORT: Supt. Siptrott Reported;

- Mud flaps used to divert the salt on the spreader, seem to be working.
- Salt has been an issue to get, due to the winter we have reached our 150% and the salt companies are not issuing anymore until everyone has fulfilled their contracts. Received a load of salt from Town of Catharine and waste salt with the Counties help.
- New cutting edge on plow.
- Stripped and waxed the Community room. Borrowed the machine from the school.
- Pot holes in the Village, trying to keep up with. Board discussed hole on Church Street and asked Supt. Siptrott to make sure it was filled every day.
- Discussed paving for the coming year. Speedway is supposed to be next; this will have to be done over three years.
- Pickup is burning oil; need to figure it out once weather isn't an issue.
- Discussed sidewalks not being shoveled at school, Mayor Pierce stated he spoke to Supt. Frame and Supt. Siptrott also spoke to the maintenance department.
- Mayor Pierce also spoke to Sheriff Yessman regarding the cone that caused damage to a vehicle and since the person didn't report it when it happened they really cannot do a report after the fact. Supt. Siptrott contacted Ms. Sneider and informed her.

CLERK-TREASURER

Vouchers

Resolution 46-2013

Motion made by Trustee Thoman to approve additional January vouchers in the amount of \$3,674.27 and February vouchers in the amount of \$17,124.86 seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

- Approval needed to reduce the fire contracts by \$35 due to Hector renegotiating their Fire contract.

Resolution 47-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to reduce the fire contract budget by \$35 to cover the shortfall of the Town of Hector contract. Voted "Yes" by ALL. Motion Carried

CLERK-TREASURER (continued)

- Replacement computers needed for Clerk's office due to Windows XP no longer being supported as of April. Received quote from SCT Computer and obtained similar quotes from Dell and Best Buy.

Resolution 48-2013

Motion made by Trustee Thoman seconded by Deputy Mayor Crane to approve the purchase of the quoted computer for the Clerk's office totaling \$739.

Voted "Yes" by ALL Motion Carried

- Budget meeting has been set as Saturday, March 8 at 1pm.

Approval of Minutes:

Resolution 49-2013

Motion to approve the Regular Board meeting minutes from January 20, 2014, made by Deputy Mayor Crane and seconded by Trustee Letteer.

Voted "Yes" by ALL Motion Carried

NEW BUSINESS:

- ✓ Election – Received Independent petitions from Sally Hill and Thomas Letteer that will be on the ballot.
- Community Room Application – Odessa Tea Party 4th Tuesday 7-9pm – APPROVED
- Community Room Application – Pierce Family 6/27-28 Anniversary- APPROVED
- Clerk Pierce informed Board that the water law will need to be updated since the current application cost doesn't cover the cost of a new meter and meter pit.
- Need approval now that auditors have completed audit to transfer the balance of the Fire Departments budget to their FASNY reserve account. Total amount \$42,957.55.

Resolution 50-2013

Motion made by Trustee Thoman, seconded by Deputy Mayor Crane to send \$42,957.55 of the Fire departments balance to FASNY. Voted "Yes" by ALL Motion Carried

OLD BUSINESS:

- Mayor Pierce informed the Board after speaking directly to Chemung Landfill and them researching they will start taking pellet bags since they do have the recycle symbol with a number in the middle on the bags. The shopping bags cannot be taken since they have a recycle symbol, but no number.

OLD BUSINESS: continued:

- Clerk Pierce reviews the financing and purchase options regarding a new copier for the Village office. Two different companies sent in quotes. After discussion by the Board it was found to save the Village \$2000 in interest to purchase the machine outright using the funds that we received for reimbursement from the DEC.

Resolution 51-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Hill to purchase the Muratec MFX-3590 for \$2,700 from Eastern. . Voted “Yes” by ALL Motion Carried

MAYOR:

- Clerk position – Clerk has accepted a second part-time position at the Town of Dix, this will begin March 17th. Due to this the hours at the Village office will be open from 12:30pm – 5pm. Board members all were fine with hour changes.
- Discussed doing something special for William Bulkley that has 50 years into the Fire department. After discussion the Board agreed to move forward and to also do something for Mrs. Bulkley.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 2/5/14 & 2/19/14
- ❖ Time Warner Cable price change letter 2/4/14
- ❖ Schuyler County Environmental Mgmt. Council minutes 1/9/14
- ❖ Joint Landfill minutes 2/5/14
- ❖ Justice Report for December 2013 and January 2014
- ❖ NYS Office of the Comptroller – Fiscal Stress Score
- ❖ Ambit New York LLC Gross Receipts 2013
- ❖ Empire Telephone – Franchise Fee 2013
- ❖ NYS DOT letter regarding balance of CHIPS remaining as of 1/27/14
- ❖ Rural Futures Winter Newsletter 2013-2014
- ❖ Time Warner Cable – 4th Quarter Franchise Fee
- ❖ Empire Telephone Corp. 2013 Gross Receipts tax
- ❖ Real Property Transfer Hanlon to Hodges/Anderson

ADJOURNED

Motion to adjourn made at 7:14 p.m. by Deputy Mayor Crane seconded by Trustee Letteer.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
MARCH 17, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on March 17, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present	Deputy Mayor Crane – Present
Trustee Hill- Present	Trustee Thoman – 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
Municipal Worker Smith – Absent	

PUBLIC: Daniel Ector, Laurie Ector, Sandra Dobson, Gene Holleran from the Odessa-Montour Food Pantry

Mrs. Ector spoke about the O-M Food Pantry and wanted to ask the Board permission to have a donation box for canned goods for the month of May to help support the pantry. Mrs. Ector and the others described the program to the Board. Mayor Pierce stated he didn't see a problem, but he wanted to check with the Village Attorney to make sure it was fine.

REPORTS-

CODE ENFORCEMENT-CEO Russell no report:

FIRE DEPT. – Reported by Chief Tomassi

- Calls for February: 8 Fire and 12 EMS
- Annual Banquet is Saturday April 12th at 6pm.
- End of April will be SCBA annual training in Ithaca.
- No open burning from March – May 14th.
- Spoke about Owego and Newark Valley fire department violations in relation to Odessa.
- New members needing approval Jason June

Resolution 52-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve Jason June to the fire department. Voted "Yes" by ALL. Motion Carried

ZBA:Chairman Tomassi reported:

- Attended planning/ZBA training.
- Would like to ask the Board to approve Lisa Karius and John Jelliff to the ZBA Board since we need to replace two members.

Resolution 53-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve Lisa Karius and John Jelliff to the Zoning Board of Appeals. Voted "Yes" by ALL. Motion Carried

DPW REPORT: Supt. Siptrott Reported:

- Got quotes for replacement pump for the Pump House, the quotes are from Estabrook for \$5,435 and Watkins Glen Supply for \$5,300. Board gave okay to approve the purchase from Watkins Glen Supply since this was a budgeted item.
- Reviewed paving quotes for in front of the fire department bay doors- Board went over and found discrepancies within the quotes not being apples to apples. Rebid with same specs for each vendor it gets sent to. Chief Tomassi asked for advance notice since they will have to relocate everything somewhere to have access to the trucks if it is a long process.
- Reviewed with the Board a complaint that came in from Donna Swartout regarding water not running into pipe and washing stone out. Discuss that the pipe could be crushed after discussion the board stated that it would not be the Village's responsibility to replace the drainage pipe, it would be the homeowners. Discussed writing an official policy.
- Discussed the signs. Clerk Pierce went over list and the color of the street name signs, received two quotes and got confirmation from Eastern USA out of Elmira and Econosign that was out of state. Quotes were \$2,603 and \$2,962 respectively. Board decided to not order signs that met up with State Route 224. Mayor Pierce asked Supt. Siptrott if this included the hardware to put the new signs up, Supt. Siptrott stated that the Village had the hardware in stock to take care of it.

Resolution 54-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve the purchase of the street name signs from Eastern USA not to exceed \$2,603 and to reduce the number of signs by the signs that would be on or near State Route 224. Voted "Yes" by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 55-2013

Motion made by Trustee Letteer to approve additional February 2014 vouchers in the amount of \$65.00 and March vouchers in the amount of \$16,809.89 seconded by Deputy Mayor Crane. Voted “Yes” by ALL. Motion Carried

- Budget is all set and ready for a Public Hearing.

Approval of Minutes:

Resolution 56-2013

Motion to approve the Regular Board meeting minutes from February 25, 2014, made by Deputy Mayor Crane and seconded by Trustee Letteer. Voted “Yes” by ALL Motion Carried

NEW BUSINESS:

- Election –Tomorrow! Don’t forget to vote.
- Discussed speeding on Speedway
- Spring Cleanup day will be Saturday, May 3rd from 8am – Noon.
- Water application for new service for the Odessa Baptist Church at 111 Fowler Place ready for approval

Resolution 57-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve new water service for the Odessa Baptist Church at 111 Fowler Place. Voted “Yes” by ALL Motion Carried

OLD BUSINESS:

- New Copier is in place, still waiting on getting the old leased copier picked up.
- New computer has been installed and working great.

MAYOR:

- Catholic Charities has request a proclamation to recognize the National day of Service on April 1st.

Resolution 57-2013

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and
WHEREAS, the nation's Mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and
WHEREAS, national service participants address the most pressing challenges facing our cities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disaster; and
WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and
WHEREAS, national service participants serve in more than 60,000 locations across the county, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being' and
WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and
WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars' and
WHEREAS, the national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment to that remains with them in their future endeavors; and
WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives and strengthen communities and is joining with the National League of Cities, City of Service, and mayors across the county to recognize the impact of service on the Mayors Day of Recognition for National Service on April 1, 2014.
THEREFORE, BE IT RESOLVED that I Mayor Keith T. Pierce, Mayor of Odessa, do hereby proclaim April 1, 2014 as National Service Recognition Day and encourage residents to recognize the positive impact of national service in our Village; to thank those who serve; and to find ways to give back to their communities.

Motion by Deputy Mayor Crane, seconded by Trustee Hill
Voted "Yes" by ALL. Motion Carried

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 3/5/14
- ❖ Joint Landfill minutes 2/5/14
- ❖ Justice Report for February 2014
- ❖ Schuyler County Treasurer 4th Quarter Sales Tax (down \$432.12 from 2012 down 2,087.97 from 2012.)

ADJOURNED

Motion to adjourn made at 8:16 p.m. by Trustee Letteer seconded by Trustee Hill.

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



REGULAR BOARD MEETING VILLAGE OF ODESSA APRIL 21, 2014 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on April 21, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Municipal Worker Smith – Absent

Deputy Mayor Crane – Absent

Trustee Thoman – Present

Code Enforcement Russell – Present (6:45)

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Bill Bulkley – Speedway – Told the Board that he appreciated the plaque given at the annual fire banquet. The Board again thanked Mr. Bulkley for his service to the fire department.

REPORTS-

FIRE DEPT. – Reported by Chief Tomassi

- Presented the Board with the Elections from the Fire Department.

Resolution 58-2013

Motion made by Trustee Thoman, seconded by Trustee Hill to accepted the elections as presented: Chief –Mike Tomassi, 1st Asst – John Jelliff, 2nd Asst. Adam Mahnke, 3rd Asst, Steve Siptrott, Deputy Chiefs, Rick Churches and Jamie Gerdes, Rescue Captain Tom Carson, Rescue Lieutenant – Rick Churches, Fire Police Captain Bill Bulkley, Safety Officer- Rick Churches, President – Bernie MacDougall, 1st VP Bill Bulkley, 2ⁿ VP- Paul LaRow, Secretary – Charlene Herrmann, and Treasurer Rebecca Rekczis.

Voted “Yes” by ALL. Motion Carried

- Calls for March: 13 Fire and 7 EMS
- Cascade air system serviced

FIRE DEPT. Continued

- Annual Harrisburg trip is May 16-19 would like permission to have HM-26 go with Chiefs.

Resolution 59-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to allow Fire Chiefs to attend Harrisburg tradeshow on May 16-19 and to take HM-26.

Voted “Yes” by ALL. Motion Carried

- Village Cleanup will be annual cleanup of Main Street.
- Clerk Pierce requested a copy of the Fire Departments annual report to send to the contracted Townships.
- Three firemen graduated from Firefighter 1. Chief Tomassi will be obtaining quotes to get new gear.
- Washing Machine should be installed in the Community room closet soon.
- Odessa will be hosting an EMT original class, still waiting on dates. Clerk Pierce asked to get it soon since the room is booked a lot now.

DPW REPORT: Supt. Siptrott Reported;

- Trustee Thoman thanked DPW for changing the banners for spring.
- Reviewed new paving quotes for in front of the fire department bay doors. After discussion the Board decided to go with a quote that was higher due to being able to have the trucks drive on it on the fifth day instead of fourteen.

Resolution 60-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to go with Bellisario Excavating and Drainage for \$42,900. Voted by Trustees Hill, Letteer and Thoman, Mayor Pierce abstained. Motion Carried

Resolution 61-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to approval the move of funds in the amount \$42,900 from the unappropriated fund balance to Building Maintenance expense. Voted “Yes” by ALL. Motion Carried

- Discussed Drainage policy, contact Cornell Local Roads. Discussed diameter of pipe being replaced and who is responsible for the cost. Research more and have a policy for next meeting.
- Starter went on Chipper, bought one online for \$123.
- Pot holes in Village – discussed buying what the State DOT purchases, but it is \$550 for a ton, Supt. Siptrott decided to stick with cold patch.

DPW Continued

- Discussed drain issue on Church Street by Joel Moore’s house. Tom Cook suggested snaking it.
- Mowers are ready
- Mayor asked about fencing for water/composting pit to prevent illegal dumping.
- Discussed obtaining a drum chipper from Chemung.
- Trustee Thoman asked about chlorine purchase and fuel surcharge, can we get it every other month. Supt. Siptrott said he would check.
- Trustee Thoman questioned the shipping on a USA Bluebook invoice that cost almost as much as the item. Supt. Siptrott explained it was an oversized item so it was charged as such.

CODE ENFORCEMENT-CEO Russell reported:

- Four Fire Inspections done.
- Hanlon Drive – Contractor left job undone.
- Demo permit issued on Sidone property for garage
- Discussed Main Street property no response to letter. Board requested tickets be issued.
- Discussed Church Street house that has been posted not occupy. Clerk Pierce will follow up with Village Attorney to see what steps can be taken next.
- Had several training classes: 7 hours at STC in Corning, 2 hours on Mold and Meth Labs, and 2 hours in Pipeline safety.

Organizational:

Resolution 62-2013

Motion made by Trustee Letteer, seconded by Trustee Thoman to approve the following.

APPOINTMENTS:

Deputy Mayor – Shawn Crane

Acting Village Justice – Dale Jayne’s

Health Inspector – Dr. Winkler

Historian – Vacant

Village Attorney – Robert Halpin

Schuyler County Environmental Management Council – Thomas Letteer Jr.

Council of Government Representative – Mayor Keith Pierce

Joint Landfill Representative – Joel Moore

Summer Recreation Liaison – Trustee Robin Thoman

Code Enforcement – Harold Russell

Official Depositories:

Tompkins Trust Company

FASNY Federal Credit Union

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

Official Publicist: Odessafile – A. C. Haeffner

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 56 cents per mile.

Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 63-2013

Motion made by Trustee Thoman to approve additional March 2014 vouchers in the amount of \$65.00 and April vouchers in the amount of \$120,430.24 seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

Budget

Resolution 64-2013

Motion made by Trustee Thoman, seconded by Trustee Hill to approve the 2014-2015 Village Budget with the levy being \$149,766.19. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 65-2013

Motion to approve the Regular Board meeting minutes from March 17, 2014, made by Trustee Letteer and seconded by Trustee Hill. .
Voted “Yes” by Trustees Hill and Letteer, Mayor Pierce, Trustee Thoman abstained
Motion Carried

Resolution 66-2013

Motion to approve the Public Hearing on the 2014-2015 budget from April 16, 2014, made by Trustee Thoman and seconded by Trustee Letteer.
Voted “Yes” by Trustees, Letteer and Thoman and Mayor Pierce, Trustee Hill abstained
Motion Carried

NEW BUSINESS:

- Turning Merchant into two way all the way to Main Street, believe there is a site issue looking towards Municipal building, check into with NYS DOT.
- Community Room application – Mindy Cooper – Bridal shower 6/1/14 - APPROVED

OLD BUSINESS:

- Reviewed information with Board concerning Fundraising and Municipalities
- Spring Cleanup schedule all set.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 3/19, 4/2, 4/16/14
- ❖ Joint Landfill minutes 4/2/14
- ❖ Justice Report for 3/2014
- ❖ Noble Americas – Gross Receipts tax period ending 2/28/14
- ❖ NYSEG Gross Receipts Tax period ending 2/28/14
- ❖ Real Property Tax Transfer Hayes to Wixson – 101 East Main Street
- ❖ Real Property Tax Transfer Harris Estate to Rundle – 314 Speedway
- ❖ Resolution from Schuyler County Legislature regarding alternative property tax freeze solutions

ADJOURNED

Motion to adjourn made at 7:38 p.m. by Trustee Thoman seconded by Trustee Letteer.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
MAY 19, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on May 19, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

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

Deputy Mayor Crane – Present (6:45)
Trustee Thoman – Present
Code Enforcement Russell – Present
1st Asst. Chief Jelliff – Absent
Clerk-Treasurer Pierce–Present
Village Attorney Halpin - Present

PUBLIC: Wayne Pelchar

Motion made by Trustee Letteer, seconded by Trustee Hill to enter Executive Session to discuss litigation matters at 6:30pm.

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to exit Executive Session at 7:20pm.

REPORTS-

FIRE DEPT. – Written report submitted by Chief Tomassi

- Calls for April: 5 Fire and 15 EMS

CODE ENFORCEMENT-CEO Russell reported:

- Hanlon Drive – working with family
- Court held and permit requested on East Main Street

DPW REPORT: Supt. Siptrott Reported:

- Discussed Speedway paving schedule – Supt. Siptrott will call and get date
- Went over closing off Drywell by Jack Fowlers property - Board and Supt. made a plan.
- Tub grinder through Cayuga County Soil and Water will be grinding what is up at the Texas Hollow composting pit, Cookie will be hired to push brush to where the tub grinder will be able to reach it.
- Water – Ross Valve died, need to have Panelogic come and reconfiguring to Fuji drive and chemical pumps. Also the tank level indicator needs to be replaced due to half the numbers not recording and the drive goes off the tank level indicator.
- Pickup has been acting up, has been at CJ's Kustoms.
- New dump truck has been losing power coming up hill, Board after discussing suggested getting it into McGuire Ford in Ithaca.
- Working on Village signs
- Discussed issues with Municipal Worker position.

CLERK-TREASURER

Vouchers

Resolution 67-2013

Motion made by Trustee Letteer to approve additional April 2014 vouchers in the amount of \$65.00 and May vouchers in the amount of \$30,583.03 seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

- Clerk Pierce went over Auditor schedule- Justice Audit June 6 and remaining Village July 7-9. Work schedule will be adjusted both times to accommodate auditors.
- Tax bills have been received and are set to go out.
- Year-end is near, need all May bills
- Discussed Village credit card and new way to get one without it being a personal liability.

Resolution 68-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to approve a Village credit card with an amount of \$2,500 that will be in the possession of the Clerk-Treasurer but the Supt. of Public Works will have access. Voted "Yes" by ALL. Motion Carried

Approval of Minutes:

Resolution 69-2013

Motion to approve the Regular Board meeting minutes from April 21, 2014, made by Trustee Letteer and seconded by Trustee Thoman. Voted "Yes" by Trustees Hill and Letteer, and Thoman. Deputy Mayor Crane abstained, Motion Carried

NEW BUSINESS:

- Community Room application – Martha Fair – Birthday 5/25/14 - APPROVED

OLD BUSINESS:

- Cookie’s Construction helped with access road to other side.
- Board discussed the Field property and obtaining a contract before going any further.

Resolution 70-2013

Motion made by Trustee Thoman, seconded by Deputy Mayor Crane to have the Mayor contact Attorney Halpin for a Quit Claim deed with the property Mr. Field has offered.

Mayor has authorization to sign any document necessary.

Voted “Yes” by ALL. Motion Carried

TRUSTEE COMMENTS

Clerk Pierce and Trustee Thoman discussed prior to meeting about switching payroll for Clerk-Treasurer to switch from hourly to salary, after discussion with the rest of the Board the following resolution was made.

Resolution 71-2013

Motion made by Trustee Thoman, seconded by Deputy Mayor Crane to approve switching the Clerk-Treasurer position payroll from hourly to salary at the budget amount for the 2014-2015 year of \$22,620. Voted “Yes” by Trustees Hill and Letteer, Thoman and Crane. Mayor Pierce abstained, Motion Carried

CORRESPONDENCE:

- ❖ Thank you from OMCS Class of 1979
- ❖ Time Warner Cable Programming 5/7
- ❖ Joint Landfill Commission 5/7/14
- ❖ Invite to Library Book sale shed 5/31/14
- ❖ NYS Retirement Update Spring 2014
- ❖ Senka Agency Letter regarding NYMIR Defensive driving course
- ❖ Real Property Transfer – Barry Wixson to Alva Robbins Jr.
- ❖ Justice report 4/14
- ❖ NYMIR Rate Adjustments
- ❖ Rural Futures Spring 2014

ADJOURNED

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

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



REGULAR BOARD MEETING VILLAGE OF ODESSA JUNE 16, 2014 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on June 16, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Justice Goossen - Present

Deputy Mayor Crane – Present (6:50pm)

Trustee Thoman – Present (7:27pm)

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Ed Bovaird, Virginia Peters

Mrs. Peters had questions on the Fire Department filling swimming pools. Discussed updating policy since the Village does not have an updated one.

Mr. Boviard discussed drainage issues around his house. Supt. Siptrott stated that it is the personal drainage systems on MacDowell draining out onto the road and that is what is running down the road. Supt. Siptrott will talk to Watershed to see what's going on.

REPORTS-

FIRE DEPT. – Report by Chief Tomassi

- Calls for May: 12 Fire and 13 EMS
- HM-26 had a crate motor installed due to the old one breaking down. Truck is still actively used so the cost made sense to the Fire department.
- Physicals July 7th
- Security system is fully functioning and covers the apron, back door and all areas of the fire bays.
- Odessa may host the EMT class; it all depends on the number of members from one department signed up for the class.

FIRE DEPARTMENT continued:

- Hurst Tools were inspected and maintained. The Combo Hurst tool is losing hydraulic pressure and needs to be replaced. Since the Hurst tools are territorial there is only one quote the cost is \$6,595.

Resolution 1-2014

Motion made by Trustee Letteer to approve the purchase of a Hurst Combo tool for \$6,595, seconded by Trustee Hill. Voted “Yes” by Trustees Hill and Letteer, and Deputy Mayor Crane, Mayor Pierce abstained, Motion Carried

- Chimney fire equipment – need to replace the chimney scrubbers; in Harrisburg a chimney fire kit with cables instead of brushes so that it will last longer. Three quotes received are \$7,630, \$1,899 and \$1,199. After discussion it was tabled so Deputy Crane could research it more.
- Members attending state training; water rescue awareness, EMT Original, EVOC Class, Firefighter survival and Hazmat incident command.
- Discussed lock on the back door, need more quotes, look into Pop O’Lock in Ithaca, the quote from Montour Glass was \$580.
- Board informed Chief Tomassi that the paving in the front of the Municipal Building will be done on the 23rd. Chief Tomassi will make sure there are extra patrols done by the Sheriff and State Police while the fire trucks are out of the fire bays during the paving.
- The Board and Chief Tomassi discussed the spending limits for the future Harrisburg trips. Will need to revamp before next year’s show.

JUSTICE

- Speeding statistics: 51 speeding tickets issued, the average speed the past two months has been 49mph. The average a few months ago was 57mph.

CODE ENFORCEMENT-CEO Russell reported:

- Attending a few code trainings; Emergency management, Mold and Mildew, regular monthly meetings.
- Court date set for July 22nd for East Main Street case.
- Discussed Church Street house – still waiting for a letter from Dr. Winkler to move forward.
- Sydney Place had an issue that is being addressed.

DPW REPORT: Supt. Siptrott Reported:

- Street sign and Village signs are in place. The Village signs still have to be painted black and the caps put on at the Montour end of Speedway.
- Drainage issues with the drywell on Jack Fowlers property have been stopped.
- Ross Valve needs to be replaced at the Pump house.

DPW REPORT

- Police report filed regarding the vandalism on the end of Speedway by the Harrington house regarding their goats. DPW covered the graffiti.
- Speedway paving will be mid-July to early August. Mayor Pierce said to make sure to inform them to try and tip it towards the drainage on the one side and to make sure approaches are taken care of.
- Bill Bulkley will help with flagging during paving at the Municipal Building.
- Bill Bulkley and Bernie MacDougall will help with flagging when Speedway is paved.
- Blocks have been placed at the composting pit on Texas Hollow, should deter illegal dumping.
- Board and Supt. Siptrott reviewed the letter received from Donna Swarhout regarding the drainage problem. Board reviewed the Drainage policy Clerk Pierce put together based on input from the other municipalities in the County.

Resolution 2-2014-15

Motion made by Trustee Thoman, seconded by Trustee Hill to approve the Drainage Policy as presented. Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 3-2014-15

Motion made by Trustee Thoman to approve additional May 2014 vouchers in the amount of \$9,197.29 and June vouchers in the amount of \$55,561.16 seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

- Clerk Pierce updated Board on Justice audit and stated that her work schedule is being adjusted to accommodate the July 7-9th audit for the rest of the accounts.
- Tax Collection is going well.
- Year-end is almost completed, working on final adjustments before closing.
- NYS Government Finance Seminar & Workshop is July 30-31 in Watkins Glen– Cost of training will be split with the Town of Dix. Total cost to the Village should be no more than \$180.

Resolution 4-2014-15

Motion made by Deputy Mayor Crane, seconded by Trustee Thoman to approve Clerk Pierce to attend the NYSGFOA Seminar and Workshop on July 30-31, costs to be split with the Town of Dix and Odessa to pay no more than \$180.

Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 5-2014-15

Motion to approve the Regular Board meeting minutes from May 19, 2014, made by Trustee Letteer and seconded by Deputy Mayor Crane.

Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Community Room application – Kay Collins 7/13 Graduation Party – APPROVED
- Justice Goossen informed the Board that the American Legion was sponsoring a day at the Glen for Veterans on race Sunday.

OLD BUSINESS:

- Clerk Pierce updated the Board on the Field Property; he is currently working with his bank to insure the property agreement will go through easily.

MAYOR

Mayor Pierce updated the Board on the county talking about taking the rest of the Sales Tax revenue away from the Towns and Villages. The Town Supervisors and Village Mayors have been meeting to discuss and come up with an agreement to take to the next Council of Government meeting.

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to enter into Executive Session to discuss personnel issues at 8pm.

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to exit Executive Session.

Resolution 6-2014-15

Motion made by Trustee Thoman, seconded by Trustee Hill to hire Corey Vondracek as the part time Municipal Worker. Voted “Yes” by Trustee Letteer, Hill, and Thoman, opposed by Deputy Mayor Crane. Motion Carried

CORRESPONDENCE:

- ❖ Schuyler County Sales tax 1st Quarter Statement – Sales Tax Revenue down ~\$1000 from 2013
- ❖ Schuyler County Mortgage Tax Statement 10/1/13-3/31/14
- ❖ Time Warner Cable Programming 6/4
- ❖ Time Warner 1st Quarter Franchise Statement
- ❖ Joint Landfill Commission Notice of invoices
- ❖ Freed Maxick Annual letter from Auditors about scope of work
- ❖ Real Property Transfer – Barry Wixson to Robert and Diana Wixson
- ❖ Justice report 5/14
- ❖ NYS Public Safety Group Dividend letters
- ❖ OMCS letter regarding elected officers for 7/1/2014-6/30/17
- ❖ SLAP-5 Letter

ADJOURNED

Motion to adjourn made at 9:05 p.m. by Trustee Thoman seconded by Deputy Mayor Crane.

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



REGULAR BOARD MEETING VILLAGE OF ODESSA JULY 23, 2014 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on July 23, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Crane – Present

Trustee Thoman – Present

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Faye VanNordstrand, Zack VanNorstrand, David Havens and Richard Bauman

Faye VanNordstrand and David Havens spoke about the letter the Village was copied on regarding the right of way on Church Street and the proposed fence that Mr. Smith is wanting to put up. Mayor Pierce explained that the Board does not have any say in the right of way and that it is a civil matter. Code Officer Russell informed them that no building permit had been issued for a fence yet and that Mr. Smith was holding off until he met with his legal counsel.

Mr. Bauman asked the Board about what the Village Board wanted him to do in order to comply with the Fire Code issues. Mayor Pierce stated that since this is in legal proceedings that the Board cannot comment and that he will have to work with Code Officer Russell to work on violations.

REPORTS-

CODE ENFORCEMENT-CEO Russell reported:

- Court held and found guilty, sentencing is in August.
- Continuing training and issuing a lot of building permits for fences.

FIRE DEPT. – Report by Chief Tomassi

- Calls for June: 17 Fire and 9 EMS
- HM-24 taken to Friendly's to fix recalled front end tie rod.
- August 9-10 will be Chicken BBQ and Hit the Boot Fundraiser

FIRE DEPARTMENT continued:

- Air packs sent for testing and 14 air pack bottles failed hydro testing. Needs permission to replace 10 air pack bottles at \$916.99 per bottle for a total of \$9,169.90. The air packs are a carbon fiber tank and the area supplier is LaFrance. No other company will quote the bottle since they are territorial.

Resolution 7-2014-15

Motion made by Trustee Letteer, seconded by Trustee Hill to purchase ten air pack bottles from LaFrance for a total of \$9,169.90. Voted "YES" by all. Motion Carried.

- EMO Grant for new radio system is moving forward and Odessa is in a good position to be ready to have all radio systems up to date when the change comes.
- Added Community Fire Department to Second Alarm assignment, their physicals and trainings seem to be current so they were added.
- Chief Tomassi asked Deputy Mayor Crane if he had a chance to look up the chimney kits and DM Crane requested two days and he would get back to him.

JUSTICE

- Clerk Pierce reported the Justice Goossen had given the information on the tickets received just today. There were five tickets received today and the average speed was 55.8mph. The State Troopers are now writing the tickets for actual speed.

DPW REPORT: Supt. Siptrott Reported;

- Speedway is set to be paved on August 7th
- Brake line on old dump truck in in need of repair.
- Drive motor replaced in the chipper
- New hedge trimmer purchased that rotates to trim difficult areas better.
- Mulched around Municipal building
- Mayor discussed mowing a foreclosed property on Speedway. They have been issued a final notice and if it is not done by Wednesday the DPW will be mowing and billing the Property Management Company in charge of the property. Mayor Pierce also stated that the Hagadorn property on MacDowell needs to be completed as well; Attorney Halpin has informed the County Attorney that this would be done and cost added to the property taxes, since they were not taking care of it.
- Deputy Mayor Crane brought up a complaint he received regarding Municipal Worker Vondracek's work attire. The Mayor informed Supt. Siptrott, if he is not in proper attire to send him home.
- Switched out a meter on Texas Hollow Road, home owner is not satisfied with water pressure; however according to Tom Klaesus at NYS DOH the water pressure was 25psi and the minimum at ground level is 20 psi.

CLERK-TREASURER

Vouchers

Resolution 8-2014-15

Motion made by Trustee Thoman to approve additional June 2014 vouchers in the amount of \$65.00 and July vouchers in the amount of \$28,292.48 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

- Audit went well and quick, we should be hearing something in a month or two. Need to finish the notes for the State Annual report and the State Comptroller’s office is still correcting the Constitutional Tax Limit form so that we can update it.
- Tax Collection went well; still have about \$25,000 outstanding.
- Training class will be next week in Watkins Glen.

NEW BUSINESS:

- Summer Recreation Program is moving along, it will finish up on August 1st. We will be doing a camper survey after the program and will be meeting with the Director to discuss improvements that need to be made due to the increase need for counselors and adults now that the program has to be registered with the Department of Health. This is the third year we are registered and it is getting harder to meet the current budget with the regulations put in place.
- Community Room application– Mary & John Wallenbeck 8/16 12-5pm – Baby Shower - APPROVED
- Community Room application – Kathy Willett – 8/30 1-4pm Baby Shower - APPROVED

OLD BUSINESS:

- Clerk Pierce updated the Board on the Field Property; the bank is in the process of setting up an appraisal for his property and after this is complete Mr. Field should be able to settle.
- Paving of the Municipal Building is completed.
- Church Street property – received letter from Dr. Winkler, need to move forward in getting quotes to take care of the issues.

MAYOR

Mayor Pierce updated the Board that the Mayors and Supervisors would be taking their proposal of freezing the Sales tax at 20% at the Council of Governments meeting.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 6/18, 7/2 & 7/16
- ❖ Joint Landfill Commission Minutes 7/2/14
- ❖ Justice report 6/14
- ❖ NYSEG Quarter ending 5/31/14 Gross Receipts Tax
- ❖ Justice Goossen training certificates
- ❖ Real Property Transfer – Clarence Parker to Edward Parker
- ❖ Real Property Transfer – Bailey/Grinolds to Grover Rentals LLC
- ❖ Real Property Transfer – Sindone to Sindone/Scott
- ❖ Real Property Transfer – Murch to Dykshoorn/Parish

ADJOURNED

Motion to adjourn made at 7:44 p.m. by Trustee Thoman seconded by Deputy Mayor Crane.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
AUGUST 18, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on August 18, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Absent

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Crane – Present

Trustee Thoman – Present

Code Enforcement Russell – Present (6:40)

1st Asst. Chief Jelliff – Present (6:50)

Clerk-Treasurer Pierce–Present

PUBLIC: Pam Cicconi

REPORTS-

FIRE DEPT. – Report by Chief Tomassi

- Calls for July 18 Fire and 15 EMS
- Asst. Chief Jelliff working on updating the Swimming pool filling policy
- Discussed the Chimney Cleaning kits, Deputy Mayor Crane stated he had looked into it and the pricing was fine.

Resolution 9-2014-15

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to purchase the Chimney Cleaning kit for \$1,099 from Chimney Scrubber.

Voted “YES” by all. Motion Carried.

- Firematics day will be held at Odessa on September 13
- Outing will be held at Fire House on September 20
- Sheriff will be doing a drug collection at the Fire House on September 27
- Chicken BBQ and Hit the Boot went well, raising \$815.04 and \$6,704.90 respectfully

CODE ENFORCEMENT-CEO Russell reported:

- Sentencing will be held tomorrow; Board discussed fine options. Clerk Pierce will contact Attorney Halpin and inform him of the Boards decision.

Resolution 10-2014-15

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to request the maximum sentence of \$200/day. Voted “YES” by all. Motion Carried.

- Board informed Code Officer Russell that there have been several complaints regarding the Evan’s bushes on the corner of Church Street and Speedway. Trustee Thoman suggested calling first.

DPW REPORT: Supt. Siptrott Reported;

- Speedway has been paved.
- Bill Fields sidewalk has been repaired due to water shut off damage that happened a few years prior.
- Fixed brakes in old dump truck
- Shift lever in pickup went, it is being worked on.
- Deputy Mayor Crane asked why DPW is wasting gas to run down the hill to Lakes to get non-ethanol gas and only getting three gallons at a time. Suggested getting a bigger tank to make the trip worth it.
- Several Community service people have been working.
- Flushed Hydrants
- The Board asked about Municipal Workers work attire and if it had gotten better. Supt. Siptrott is working on it and has asked Clerk Pierce to compose a letter for the Municipal Worker on proper work attire.
- Mayor Pierce complimented how well the overpass looks.
- Mayor Pierce had several “housekeeping items” for the DPW
 - Gate at Pit is being left open and should be closed at all times.
 - Brush is mixed with leaf bags, the leaf bags and brush should be separated so that the leaves and bags can compost and it is easier to chip the brush.
 - Park not weedeated
 - Texas Hollow sign covered
 - DPW Building – Needs to be cleaned up around garage, needs to be maintained, how we can ask our Village residents to take care of their properties when the DPW garage is not taken care of.
 - Edges of new blacktop need to be tampered and stone to help edges that are high.
 - Grass on Main Street and Mill Street needs to be roundup.
 - Office Desk in Clerks office needs to be put back against wall; this has not been done for eight month.
 - Weeds around municipal building need to be have weed killer on them.

CLERK-TREASURER

Vouchers

Resolution 11-2014-15

Motion made by Trustee Thoman to approve additional July 2014 vouchers in the amount of \$65.00 and August vouchers in the amount of \$95,873.12 seconded by Deputy Mayor Crane. Voted “Yes” by ALL. Motion Carried

- Training was great, came away with a lot of useful information and reporting. Also found out and confirmed with auditor that the Fire department reserve cannot be held in a credit union and FASNY is a credit union. Will begin research interest rates to transfer the funds out of FASNY. Municipalities cannot hold funds in a credit union since they are not considered a bank or trust.

Approval of Minutes:

Resolution 12-2014-15

Motion made by Deputy Mayor Crane and seconded by Trustee Letteer to approve the minutes from June 16, 2014 and July 23, 2014 Regular Board Meetings.

Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Complaint received regarding the intersection of Church Street and Speedway. Complainant asked if the Village could make it a four way stop. After discussion Supt. Siptrott stated he had a curve sign that he could put up. Mayor Pierce also asked Supt. Siptrott to speak with Greg Mathews from the County to see what can be done.
- Community Room application– Cindy Duet – Going away 8/23 3-6PM - APPROVED

OLD BUSINESS:

- Clerk Pierce updated the Board on the Field Property; the bank has finished with the reassessment and we are waiting for the Bank Attorney to contact Attorney Halpin.
- Quotes for trees – Mayor Pierce will contact tree company
- Church Street property – quotes are trying to be obtained.

TRUSTEE COMMENTS

Trustee Thoman asked if we needed to place flushing ads in the Hi-Lites. Clerk Pierce stated it is placed there and on the Odessafile. The Board asked for the next flushing in October to place it on the September bills and on the Odessafile and make sure it is up on the Board out front and see if there is an increase in complaints.

Discussed a fall cleanup day. Board decided that Saturday, October 4th from 8-Noon will be the fall cleanup. Clerk Pierce asked Deputy Mayor Crane about asking Parmenters if tires could be included again.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 8/6
- ❖ Justice report 7/14
- ❖ Real Property Transfer – Teeter to Lang
- ❖ Real Property Transfer - Johnston to Murch

ADJOURNED

Motion to adjourn made at 7:45 p.m. by Deputy Mayor Crane seconded by Trustee Thoman.

Motion made to re-enter meeting at 8:00 by Deputy Mayor Crane, seconded by Trustee Letteer

Resolution 13-2014-15

Motion made by Mayor Pierce, seconded by Deputy Mayor Crane to designate the smoking area for the building to be at the Fire Department BBQ pit and new ashtray receptacles to be purchased. Voted “Yes” by ALL. Motion Carried

Motion to adjourn made at 8:05pm by Deputy Mayor Crane and seconded by Trustee Letteer.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
SEPTEMBER 15, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on September 15, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Absent

Superintendent Siptrott –Present

Deputy Mayor Crane – Absent

Trustee Thoman – Present (6:51)

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

NO PUBLIC

REPORTS-

FIRE DEPT. –Written Report by Chief Tomassi

- Request to close Mitchell Place between Church Street and College Avenue for Trunk or Treat on October 31st.

Resolution 14-2014-15

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the closure of Mitchell Place between Church Street and College Avenue for the Trunk or Treat on October 31st. Voted “YES” by all. Motion Carried.

- Request to surplus 14 obsolete air bottles and the Hurst Tool.

Resolution 15-2014-15

Motion made by Trustee Hill, seconded by Trustee Letteer to surplus 14 obsolete air bottle and the Hurst tool that was taken out of service
Voted “YES” by all. Motion Carried.

- Reminder about outing on September 20
- Sheriff doing a drug collection at the Fire House on September 27

DPW REPORT: Supt. Siptrott Reported:

- Mileage sheets in agenda folder
- Bus drivers have been complaining about branches on College Avenue hitting buses. After discussion the Board and Supt. Siptrott decided to ask homeowners first to trim, if they did not want to, DPW would do it.
- Mayor Pierce wanted Supt. Siptrott to attend a Safety Seminar in Auburn on October 7th.

Resolution 16-2014-15

Motion made by Trustee Letteer, seconded by Trustee Hill to approve for Supt. Siptrott to attend a NYMIR Safety Training on October 7, from 8am to Noon in Auburn, approval for mileage and travel. Voted “YES” by all. Motion Carried.

- Supt. Siptrott said he has made progress on the list from last meeting.
- Discussed issues with Pickup and check engine light coming on, if it continues will take it to CJ’s Kustom. Discussed when the Bond was up on the new dump truck. After discussion Supt. Siptrott will start getting specifications and pricing for a replacement.

CODE ENFORCEMENT-CEO Russell reported:

- Reported that someone was trying to install an outdoor boiler in the Village, NYS DEC regulations won’t allow a boiler within 100 feet of any property line making one being installed in the Village highly unlikely.
- Main Street issue was sentenced, but suspended for 30 days giving the owner another chance to rectify the violations.
- Issues on Coddington Place with a certain resident regarding garbage.
- Board brought up issue with overgrown grass on Owen Place.
- Having issues again with a hoarder in an apartment.

JUSTICE: Average speed of the tickets that have come in lately is still 55mph.

CLERK-TREASURER

Vouchers

Resolution 17-2014-15

Motion made by Trustee Letteer to approve additional August 2014 vouchers in the amount of \$63.12 and September vouchers in the amount of \$76,351.35 seconded by Trustee Hill. Voted “Yes” by Trustees Hill and Letteer and Mayor Pierce Trustee Thoman abstained. Motion Carried

- After researching various banks Tompkins Trust had the best rate.

Resolution 18-2014-15

Motion made by Trustee Letteer, seconded by Trustee Thoman to approve the withdrawal of funds from FASNY, and move to Tompkins Trust Savings account. Voted “YES” by all. Motion Carried

CLERK-TREASURER (continued)

- Fall Dumpster day is all set for October 4th

Approval of Minutes:

Resolution 19-2014-15

Motion made by Trustee Thoman and seconded by Trustee Letteer to approve the minutes of the August 18, 2014 Regular Board Meetings.

Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

Received a request from Parmenters to close Railroad Street from Mill Street to end of Parmenter business on September 18th for their 40th Anniversary party.

Resolution 20-2014-15

Motion made by Trustee Thoman, seconded by Trustee Hill to close Railroad Street on September 18 for the Parmenter 40th Anniversary. Voted “Yes” by ALL. Motion Carried

- Community Room application– Genevieve Potter – Family Christmas 12/20 11A-9PM – APPROVED
- Community Room application– Candy Terwillegar – Baby Shower 10/4 2-4:30 PM – APPROVED

OLD BUSINESS:

- Discussed Church Street and Speedway intersection, Supt. Siptrott stated he had spoken with the County and they suggested placing arrows on the guardrail, the Board agreed, Supt. Siptrott will order the signs.
- Clerk Pierce presented the board with the pricing to replace the lock on the back door of the Fire Department side of the building. The Board agreed to purchase the lock from Montour Glass.

Resolution 21-2014-15

Motion made by Trustee Thoman, seconded by Trustee Letteer to purchase the combination door lock from Montour Glass for the amount of \$580. Voted “Yes” by

ALL. Motion Carried

- Board discussed security at the Village office and decided to get quotes for putting in a window in the Village office so that the clerk can see who is coming up the stairs.
- Quotes for trees – Mayor Pierce stated that the tree company did say the tree on Merchant would have to be taken down, need to get more quotes for the tree.
- Ryan Property – After a search it was found that there is a tax lien from New York State, a credit card lien and a mortgage lien. Working with Attorney Halpin.

TRUSTEE COMMENTS

Board discussed the water system and the unit fee that is charged. Trustee Thoman confirmed when the NYS DOH helped setup fee structure they houses or apartments that were set up were bill a per unit fee, so for example Sydney Place has sixteen apartments so it is billed sixteen unit fees.

Trick or Treating hours set for October 31st are 6pm-8pm.

MAYOR

Mayor asked Supt. Siptrott to finish filling in around pavement in front of the municipal building from the new pavement, also to finish filling in the side of the road on Speedway.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 8/20 & 9/3
- ❖ Time Warner Cable 2nd Quarter Franchise Report
- ❖ Justice report 8/14
- ❖ Real Property Transfer – Roberts to Little

ADJOURNED

Motion to adjourn made at 7:49 p.m. by Trustee Thoman seconded by Trustee Letteer.

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



**SPECIAL BOARD MEETING
VILLAGE OF ODESSA
SEPTEMBER 25, 2014 6:00PM**

The Special Board Meeting of the Board of Trustee was called to order on September 25, 2014 at 6:04p.m. in the Village Office by Mayor Pierce

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Absent

Superintendent Siptrott –Present

Deputy Mayor Crane – Present

Trustee Thoman – Absent

Clerk-Treasurer Pierce–Present

NO PUBLIC

Motion made at 6:05pm by Deputy Mayor Crane, seconded by Trustee Hill to enter into Executive Session to discuss personnel matters.

Motion made at 6:54pm by Deputy Mayor Crane, seconded by Trustee Hill to exit Executive Session.

ADJOURNED

Motion to adjourn made at 6:54 p.m. by Deputy Mayor Crane, seconded by Trustee Hill

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
OCTOBER 20, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on October 20, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Crane – Present

Trustee Thoman – Present

Code Enforcement Russell – Absent

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Ashton Furney – There to observe.

REPORTS-

CODE ENFORCEMENT – No Report;

FIRE DEPT. –Reported by Chief Tomassi

Fire Calls: 7 Rescue: 20

- Asst. Jelliff is working on swimming pool policy
- Working with EMO and County concerning Ebola symptoms and procedures.
- Fire Department updated By-Laws and have been approved by Attorney, letters will be sent to those individuals not meeting minimum requirement of training and meetings, will be given a deadline to come up to required amount, if not met members will not be allowed at outing, use of facilities, etc. This is being done to insure that all members are up to date on trainings and something like what happened in Owego doesn't happen in Odessa.
- Cross trained with WGFD and EMO on decontamination procedures.
- Applied for DEC grant for Hose and Forestry Gear – 50% match
- Grant through Firehouse Subs in Ithaca for turnout gear
- Working the Motocross on Sunday
- 31st Trunk or Treat at the Wesleyan Church.

DPW REPORT: Supt. Siptrott Reported;

- Mileage sheets in agenda folder
- Attended Snow and Ice Removal seminar by NYMIR
- Church Street signage – County is going to start making signs will order from there.
- Need new chain for salters
- Hydrant Flushing
- Replaced Ross Valve on one, need to do the other pump.
- Flanges order for new pump at Booster Station
- Received applications – Board discussed and Mayor Pierce, Trustee Letteer and Supt. Siptrott would be conducting the interviews.

JUSTICE:

- Average speed of the tickets still remains 55mph.

CLERK-TREASURER

Vouchers

Resolution 22-2014-15

Motion made by Trustee Thoman to approve October vouchers in the amount of \$23,735.07 seconded by Trustee Letteer. Voted “Yes” by Trustees Thoman, Hill and Letteer Deputy Mayor Crane abstained. Motion Carried

- Money has been transferred from FASNY to Tompkins Trust for the Fire Department Reserves.
- Gave Sewer Meeting update – Received hardship zero percent, but still need grants to bring down the price.

Approval of Minutes:

Resolution 23-2014-15

Motion made by Trustee Letteer and seconded by Trustee Hill to approve the minutes of the September 15, 2014 regular Board Meetings. Voted “Yes” by ALL. Motion Carried

Resolution 24-2014-15

Motion made by Deputy Mayor Crane and seconded by Trustee Hill to approve the minutes of the September 25, 2014 Special Board Meetings. Voted “Yes” by DM Crane, Trustee Hill and Mayor Pierce, Trustee Letteer and Thoman Abstained. Motion Carried

NEW BUSINESS:

- Community Room application– R. Rekczi – 11/22 2-6pm– APPROVED
- Community Room application– Andrew Dean – Baby Shower 10/25 Noon-4pm APPROVED
- Clerk Pierce inquired with Board about online payment and credit card payments. Board discussed and decided no at this time and to see if there would be interest first. Could water bills be e-mailed?
- Elections – Resolution needed to official hold elections on Wednesday, March 18th due to St. Patrick’s Day being the Tuesday when Elections would normally be held.

Resolution 25-2014-15

Motion made by Trustee Thoman, seconded by Trustee Hill to approve that the 2015 Village Elections be held on Wednesday, March 18, 2015. Voted “Yes” by ALL. Motion Carried

- NYSEG Light Energy Efficiency Program - will replace lights in Fire Bays and will reduce electric bill, a portion is paid for by a grant, and the Villages portion at prevailing wage rate is \$1,639.

Resolution 26-2014-15

Motion made by Trustee Thoman, seconded by DM Crane to approve the EnerPath proposal of \$1,639 to replace the lighting in the Fire Bays.
Voted “Yes” by ALL. Motion Carried

- Clerk Pierce asked permission to start a Village Facebook page to let people know about last minute changes, projects, meetings etc. Board approved.

OLD BUSINESS:

- Clerk Pierce stated parts had been delayed and that the lock on the back fire department door would be replaced by end of the week.
- Ryan Property – Holding pattern, family has still not filed an estate.

TRUSTEE COMMENTS

- Trustee Thoman asked if it would be possible to put our Local Laws online, Clerk Pierce stated it was possible with time that they could be scanned.

MAYOR

Mayor Pierce discussed looking into a Village tax credit for Volunteer Fire Fighters in the Village. The Board agreed that it was a good idea and great incentive to get Village residents involved in the Fire Department. Clerk Pierce will check with Real Property Tax to see what can be done.

CORRESPONDENCE:

- ❖ Time Warner Cable Programming 9/17, 10/1 & 10/15
- ❖ Justice report 9/14
- ❖ Schuyler Sales Tax 2nd quarter
- ❖ Real Property Transfer – Helen Darling to Thomas Darling
- ❖ Noble Americas – Gross Utilities Tax payment
- ❖ NYSEG – Qtr. ending 8/31/14 Gross Utilities tax
- ❖ Schuyler County Legislature Proposed Sales tax distribution
- ❖ Letter from Library regarding the Tea Party Story time
- ❖ Rural Futures – Summer-Fall 2014 Issue
- ❖ State Comptroller Report on Schuyler County Treasurer’s Office 1/1/2011 -9/11/13

ADJOURNED

Motion to adjourn made at 8:12 p.m. by DM Crane, seconded by Trustee Thoman.

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



REGULAR BOARD MEETING VILLAGE OF ODESSA NOVEMBER 17, 2014 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on November 17, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Absent

Superintendent Siptrott –Present

Deputy Mayor Crane – Present (7:10)

Trustee Thoman – Present

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Barbara Halpin – County Legislature

REPORTS-

CODE ENFORCEMENT

- Reviewed status of open permits and big projects like the Odessa House.
- After discussion regarding the Main Street property, CEO Russell stated he would follow up with Charlie Bliss to see if there was another avenue to go down.
- Ryan Property – The Board discussed getting quotes for cleanup, need to clarify what exactly we need to do since the Health Officer said that it should just be demolished.
- The Board also discussed the Hagadorn property that is in the hands of the County, the Board asked Mrs. Halpin if she knew anything of the status and informed her that the Village had been mowing around the house since no one was taking care of it and we have a bill to add onto it, along with the Village taxes. Mrs. Halpin said she would check into and get back to us.

FIRE DEPT. –Reported by Chief Tomassi – No Report

DPW REPORT: Supt. Siptrott Reported:

- Mileage sheets in agenda folder
- Plow for pickup needed to be fixed since controller was not working.
- Guardrail at the bottom of Texas Hollow was taken out by someone towing too heavy a load for their truck, NYS DOT has offered to replace it.
- Leaf Vac is working great and a lot less strain from picking up heavy leaf bags.
- Obtaining a quote from PaneLogic for replacing the drive and reprogramming it.

CLERK-TREASURER

Vouchers

Resolution 27-2014-15

Motion made by Trustee Thoman to approve November vouchers in the amount of \$26,395.59 seconded by Trustee Hill. Voted “Yes” by Trustees Thoman, Hill and Letteer, Deputy Mayor Crane abstained. Motion Carried

- Village Facebook page is up and running.

Approval of Minutes:

Resolution 28-2014-15

Motion made by Trustee Thoman and seconded by Trustee Letteer to approve the minutes of the October 20, 2014 regular Board Meetings. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Community Room application– Mark Collins – 12/13 - APPROVED

OLD BUSINESS:

- Village tree lighting is 5:45pm on December 7th, DPW will be setting up lights and getting tree the Monday after Thanksgiving. Joe Baron of Bath will be once again donating the tree.
- Discussed updated signage for Speedway and Church intersection, Supt. Siptrott said he was waiting for the County sign person to start up. The Board asked Mrs. Halpin if she could find out if they have started.
- Back door lock has been installed.

MAYOR

Mayor Pierce asked the Board to come up with three names each for the Citizen of the Year award for the next meeting.

Updated the Board that the current Real Property Law doesn't allow for the \$100 tax deduction they were discussing at the last meeting, there is a way to bring it to the local Senator/Assemblymen to add it to the law. The Mayor asked the Clerk to contact NYCOM to see if there is other ways to accomplish the goal an easier way.

TRUSTEE COMMENTS

The Board discussed the new liquor store that is going into the former Hayes law office. They are working on the liquor license and have started having shelves made for the various rooms.

CORRESPONDENCE:

- ❖ E-Mail from resident regarding leaf vac
- ❖ Time Warner Cable Programming 11/5
- ❖ Justice report 10/14
- ❖ Joint Landfill Minutes 10/1/14
- ❖ Real Property Transfer – Marion to Baker – 406 Merchant Avenue
- ❖ Real Property Transfer – Bates to Bates 514 Church Street

ADJOURNED

Motion to adjourn made at 7:23 p.m. by Trustee Thoman, seconded by Trustee Hill.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
DECEMBER 15, 2014 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on December 15, 2014 at 6:30p.m. in the Village Community Room by Mayor Pierce

Pledge of Allegiance was led by Mayor Pierce.

ROLL CALL:

Mayor Keith Pierce–Present

Trustee Hill- Present

Trustee Letteer – Present

Fire Chief Tomassi –Present

Superintendent Siptrott –Present

Deputy Mayor Crane – Present (7:15)

Trustee Thoman – Absent

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC: Ruth Thompson & Kelly Meier of 204 Merchant Avenue discussed the ongoing water issues they are having at their location. After discussion the Board had Supt. Siptrott follow up with DOH and with the tenant to figure out what is going on at that location.

REPORTS-

DPW REPORT: Supt. Siptrott Reported:

- Mileage sheets in agenda folder
- PaneLogic quote received and is \$9,640.77, can hold off for now.
- Will put together bids for the drive needed.
- Discussed putting a window into the Clerk's office, due to the tension cables in the wall it would have to be engineered. Board will revisit the cameras again.

CODE ENFORCEMENT

- Main Street property – advice from regional is to do another inspection to see if any progress has been made.
- Finishing up training needed for the year.

FIRE DEPT. –Reported by Chief Tomassi

- 8 Fire 15 EMS for November
- 26 is having distributor issues
- Two factory recalls on 25
- DEC Grant invoices coming in.
- Department revamped application and is now four pages instead of 2, and a committee has been set up to oversee the process.
- Seneca Santa on 12/24
- Discussed the compensation hospital bills from Schuyler – Tomassi asked the Board to pay.

Resolution 29-2014-15

Motion made by DM Crane, seconded by Trustee Letteer to approve the Schuyler Hospital bills. Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 30-2014-15

Motion made by Trustee Letteer to approve December vouchers in the amount of \$14,605.96 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

- Williamson Lawbook training was very informative and the update that is coming will be more efficient.

Approval of Minutes:

Resolution 31-2014-15

Motion made by Deputy Mayor Crane and seconded by Trustee Letteer to approve the minutes of the November 17, 2014 regular Board Meetings. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Election Resolution needed for election date and time.

Resolution 32-2014-15

Motion made by Trustee Hill, seconded by Trustee Letteer to approve the Election be on Wednesday, March 18, 2015 and run from Noon to 9pm. Voted “Yes” by ALL. Motion Carried

OLD BUSINESS:

- Lighting will be switched out on the 18th
- Village Tree lighting went well, discussing moving the time up to catch more people that are attending the kid's party.
- Tax Credit for Volunteer Firefighters in the Village is being worked on, NYCOM is giving us legal back ground that will help getting O'Mara or Reed to propose that the Village of Odessa have this credit.

- Rental Housing Registration – Tabled

MAYOR

Mayor Pierce and the Board discussed the Citizen of the Year.

TRUSTEE COMMENTS

After discussing the security more, Deputy Mayor Crane offered to help with the process.

CORRESPONDENCE:

- ❖ E-Mail from resident regarding leaf vac
- ❖ Time Warner Cable Programming 11/5
- ❖ Justice report 10/14
- ❖ Joint Landfill Minutes 10/1/14
- ❖ Real Property Transfer – Marion to Baker – 406 Merchant Avenue
- ❖ Real Property Transfer – Bates to Bates 514 Church Street

ADJOURNED

Motion to adjourn made at 7:46 p.m. by Trustee Letteer, seconded by Deputy Mayor Crane.

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