



REGULAR BOARD MEETING VILLAGE OF ODESSA JANUARY 22, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on January 22, 2013 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 –Absent

Municipal Worker Ink - Absent

Deputy Mayor Crane – Present (6:45pm)

Trustee Thoman – Present

Code Enforcement Russell – Absent

Deputy Chief Jelliff – Present

Clerk-Treasurer Pierce–Present

OTHERS IN ATTENDANCE: None

REPORTS

FIRE DEPT.

- December Calls: 11 Fires and 8 EMS
- Kids Christmas Party had 90 kids in attendance
- Seneca Santa – 33 bags and 5 smoke detectors
- Company voted and passed the following:
 - Restricted firefighters 16 years old allowed to take training, there are currently three of these firefighters attending firefighter 1. There is also a member taking an EMT class.
- Attended a Meth Lab class put on by the DEA.
- Building generator is in need to repairs to radiator, total cost of \$2,527.48. The generator is six years old.
- Obtaining bids for a new brush truck.
- In the process of getting the fire departments treasurer bonded to protect the company
- Annual Banquet is on April 6 starting at 6pm.
- Need approval of new Fire Fighters Kyle Bailey and Shawn Grover

Resolution 42-2012

Motion made by Trustee Thoman, seconded by Trustee Letteer to approve fire fighter Kyle Bailey and Shawn Grover. Voted “Yes” by ALL. Motion Carried

CODE ENFORCEMENT-No Report

DPW REPORT: Board read written report-see attached:

- Board discussed plowing so far and some stated they are not plowing to the edge of the roads.
- Trustee Thoman asked what was decided regarding overtime pay for DPW, Clerk Pierce stated what she had been told verbally, but had not received anything in writing.

CLERK-TREASURER

Vouchers

Resolution 43-2012

Motion made by Trustee Letteer to approve January 2013 vouchers of \$ 25,929.06 seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

Approval of Minutes:

Resolution 44-2012

Motion to approve the Regular Board meeting minutes from December 17, 2012, made by Trustee Thoman, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Mailbox on door had to be moved due to the box being broken into. New window with safety glass and the box that used to be at the DPW building has been installed.
- Discussed February's meeting which is scheduled for Presidents day. After the discussion the Board members decided to keep the meeting as is.
- Informed the Board that there are two new homes going on Fowler Place.
- Electric supplier has been switched to Ambit Energy for all the Village accounts.
- Community Room App Odessa Tea Party January – April 1st & 3rd Wed. APPROVED
- Community Room App – 39rs Camping 3/17/13 - APPROVED

Elections:

- Need a resolution appointing Althea Carpenter and Sandra Montgomery as Election inspectors.

Resolution 45-2012

Motion made Trustee Thoman, seconded by Deputy Mayor Crane to appoint Althea Carpenter and Sandra Montgomery as election inspectors for the March 19, 2013 election. Voted "Yes" by ALL. Motion Carried

OLD BUSINESS:

- Clerk Pierce updated the Board on the Wixson Gravel pit. They are moving forward, the Town of Montour Planning Board is inquiring about the bridge. After discussion the Board would like to see contingencies on the wear on the bridge with an inspection before starting and an inspection every six months. Clerk Pierce will follow up with Attorney Halpin to discuss.
- Updated Board on Grants that the Village applied for. The Main Street Grant the Board received \$50,000. The Parks and Recreation and the Safe Routes to School grant was not awarded to the Village.

MAYOR

- Mayor Pierce updated the Board on working with Soil and Water to obtain the DEC permits to continue the work in the Railroad property.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 1/2/2013
- ❖ Time Warner Cable Programming letter
- ❖ Rural Features Winter 2012
- ❖ Empire Telephone 2012 Franchise Fees
- ❖ Justice Fine log summary 12/2012
- ❖ Schuyler County 4th Quarter Sales Taxes Statements
- ❖ NYSEG Quarter ending 11/30/12 Gross Utilities Tax
- ❖ Schuyler County Mortgage tax statement 4/1/12-9/30/12
- ❖ Real Property Transfer 105 Maple Avenue Decker to Russell
- ❖ Real Property Transfer 203 Merchant Ave. Laursen to Mosher
- ❖ Safe Routes to School Letter

ADJOURNED

Motion to adjourn made at 7:16 p.m. By Deputy Mayor Crane seconded by Trustee Hill. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



REGULAR BOARD MEETING VILLAGE OF ODESSA FEBRUARY 18, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on February 18, 2013 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 Ink - Absent

Deputy Mayor Crane – Present (6:58pm)

Trustee Thoman – Absent

Code Enforcement Russell – Absent

Deputy Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

OTHERS IN ATTENDANCE: None

REPORTS

FIRE DEPT.

- January Calls: 11 Fires and 14 EMS
- Bonded the Treasurer for \$50,000 for a dishonesty bond, it only cost \$56/year.
- Ice Rescue training was completed – cross trained with other departments around the area.
- February is nomination of line officers, March is elections.
- Schuyler County is part of a grant for a new radio system for the entire county, this will update and replace all the radios and handhelds in the fire department.
- Thanks to the DPW for the new sink on the fire department side.
- Banquet will be April 6th
- Spoke to OMCS regarding their written emergency plan and received a copy that included how OFD will assist during an emergency.
- Continue moving forward on replacing the brush truck. The plan is to sell the suburban, move the current brush truck as the Officers vehicle. Received quotes on a chassis for a 5500 Dodge, four door, dual wheel with 300 gallons of water and removable skid unit. The quotes received were Robert Green-\$48,000, Simmons Rockwell - \$55,635 and Ferrio Dodge- \$48,304. The paint and decals will be done later. This will come with a towing package to be able to haul the ATV Trailer, and emergency lighting.

Resolution 46-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the bid from Robert Green for a 5500 Dodge series chassis in the amount of \$48,000. Voted "Yes" by DM Crane, Trustees Hill and Letteer. Mayor Pierce abstained. Motion Carried

- Back of truck will be a custom made skid unit with lighting and tool boxes with a 300 gallon tank. The three bids received were; LaFrance \$52,519, Easter Fire \$58,525 and CET Fire Pump \$57,635.90.

Resolution 47-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the bid from LaFrance for the custom skid unit in the amount of \$52,519. Voted "Yes" by DM Crane, Trustees Hill and Letteer. Mayor Pierce abstained. Motion Carried

- HM-24 will be paid off in 5/2013.
- Requested that the old skid unit off HE-25 be declared surplus

Resolution 48-2012

Motion made by DM Crane, seconded by Trustee Letteer to declare the skid unit off of HE-25 as surplus, selling will be pending research on whether it will have to go out for bid versus finding someone to buy out right. Voted "Yes" by DM Crane, Trustees Hill and Letteer. Mayor Pierce abstained. Motion Carried

- Requested permission to buy a cab for HE-25, Chief Tomassi did not have a price, but wanted to be able to purchase one if they found one. After discussion the Board passed the following.

Resolution 49-2012

Motion made by DM Crane, seconded by Trustee Letteer to allow Chief Tomassi to purchase a cab for HE-25, not to exceed \$1500. If cab is over the limit Chief Tomassi will need to contact the board members to approve a higher amount. Voted "Yes" by DM Crane, Trustees Hill and Letteer. Mayor Pierce abstained. Motion Carried

CODE ENFORCEMENT-

- Clerk Pierce presented on behalf of CEO Russell the Solid Fuel Application.

Resolution 50-2012

Motion made by Trustee Hill, seconded by DM Crane to approve the submitted Solid Fuel Application. Voted "Yes" by ALL. Motion Carried

- Bauman case will be going to court on 3/18/13

DPW REPORT:

- Fuji drive installed, still having a few problems with the changeover.
- Two water breaks on Church Street that caused the tower to go down to three feet. Worked with Harley and Department of Health during the break along with NY Rural Water.
- Pump for booster is not worth fixing ordered the new one after receiving approval, should be here in the next week. The old pump will either give them to pay for their fee or use for scrape.
- Discussed the Overtime/Comp time that DPW is doing. The Municipal worker would like the overtime and the Superintendent wants to comp time to cover fire calls. Trustee Thoman and Mayor Pierce discussed with Supt. Siptrott that when responding to fire calls common sense should be used; if there is not coverage in the Village you do not go on the call.
- Seneca Hardwoods water was shut off due to not replacing their backflow preventer.
- Loft in the DPW garage has been put up and is helping with storage issues.

CLERK-TREASURER

Vouchers

Resolution 51-2012

Motion made by Trustee Letteer to approve additional January 2013 vouchers in the amount of \$187.00 and February vouchers in the amount of \$ 16,804.21 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 52-2012

Motion to approve the Regular Board meeting minutes from January 22, 2013, made by DM Crane, seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

JUSTICE – Detailed report of court cases for 2012 in agenda folder. Jury trial is still set for March.

NEW BUSINESS:

- Clerk Pierce stated Jeff’s Septic dropped off paper work on a system to extend the life of our leech fields, the Mayor asked Supt. Siptrott to look into.

Budget

- Set dates for Budget Workshops
- Discussed the recycling bids that need to be sent out.

Elections:

- Petitions have been received by Ronald Goossen for Justice, Keith T. Pierce for Mayor and Robin Thoman and Shawn Crane for Trustee.

OLD BUSINESS:

- Clerk Pierce updated the Board on the Wixson Gravel pit. Received an e-mail from Town of Montour with regards to the Gravel Pit being near a National wetland so the DEC is requesting more information.

MAYOR

- DEC permit is making progress, there are asking more question.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 2/6/2013
- ❖ Schuyler County Environmental Mgmt Council Minutes 1/9/13
- ❖ Time Warner Cable Programming letter
- ❖ NYS DOT Letter regarding CHIPS for 13/14
- ❖ NYMIR Letter regarding final reimbursement of original capital investment
- ❖ Justice Fine log summary 1/13
- ❖ Summary report of Cases before Justice Goossen for 2012
- ❖ NYS Safety Group 497 Loss Run Report
- ❖ Ambit Gross Utilities Tax Statement 2011 & 2012
- ❖ 2012 Summary of Enacted & Vetoed Legislation as of 1/2/13
- ❖ Real Property Transfer 131 Fowler Spain to Barrett
- ❖ Real Property Transfer 315 Speedway Mace to Drake

ADJOURNED

Motion to adjourn made at 7:55 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 25, 2013 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on March 25, 2013 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 Ink – Present

Deputy Mayor Crane – Present (7:10pm)

Trustee Thoman – Present (6:44pm)

Code Enforcement Russell – Present

Deputy Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

Water Operator Connelley – Present (7)

REPORTS

FIRE DEPT.

- February Calls: 11 Fires and 14 EMS
- New Truck has been ordered from Robert Green – should be here around June. LaFrance has ordered the back part of the truck.
- Had to replace the old coffee maker it had an electrical short. Need the old coffee maker made surplus since the last one was funded through the Village.

Resolution 53-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to make the OFD Bunn Coffee Maker surplus due to electrical short. Voted “Yes” by ALL. Motion Carried

- Drug return will be 4/27 from 10a-2pm – the Sheriff’s department will be running the program.
- Will be cleaning street on 4/20 for Village Cleanup.
- Banquet will be April 6th
- Purchased truck cap for \$300 for HM-25.
- Officer Elections will be held later this evening.
- Need to have approval for the following new/transferred members: Brandon Wright, James Russell, Daisa Herrmann, Christy Ohls and Carleen Ohls.

Resolution 54-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve; Brandon Wright, James Russell, Daisa Herrmann, Christy Ohls and Carleen Ohls into the Fire Department. Voted “Yes” by ALL. Motion Carried

CODE ENFORCEMENT-

- Latest property to go to court was given 30 days by Justice Goossen
- Fowler Properties are going well; need to look into zoning updates.
- Closed out several building permits
- Working with old Antique store owner regarding a coffee shop/coffee roaster.

WATER: Harley Connelley

- Mr. Connelley went over with the Board the Mill Street Bridge project and how it will be impacting the Village water system. The Board gave approval to Mr. Connelley to have Hunt Engineers to write up a proposal to do the engineering for the portion of the project that the Village would be responsible for. Need to get quotes for materials ourselves to save some money.

DPW REPORT:

- New Pump is in the Booster Station
- Replaced Chemical pump
- Spring Banners are up.
- Fixed potholes around Village.
- Worked with County, Catharine and Montour to trim back trees to ready MacDowell for traffic when it is redirected by the closing of Mill Street Bridge.
- Mowers are ready for the season. Worked on maintaining chipper too. Fixed chain on salter.
- Sent out letter to DEC to respond to the questions regarding the park off of Railroad Street.
- Mayor Pierce stated that the cleanup day will be April 20th and Dave will be taking four hours off on Friday to help on Saturday.
- Mayor Pierce also advised that the arborist will be looking into the trees for removal this year. He also asked that the area around the DPW Garage and Salt Shed be fixed. The sidewalk needs to be replaced and would like this done when the ground warms up.
- Tom Carson came in and stated he was donating an artificial tree for the kids Christmas party.

CLERK-TREASURER

Vouchers

Resolution 55-2012

Motion made by Trustee Letteer to approve additional February 2013 vouchers in the amount of \$225.10 seconded by Deputy Mayor Crane. Voted “Yes” by ALL. Motion Carried

Resolution 56-2012

Motion made by Trustee Letteer to approve March 2013 vouchers in the amount of \$22,453.53 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 57-2012

Motion to approve the Regular Board meeting minutes from February 18, 2013, made by Trustee Hill seconded by, DM Crane. Voted “Yes” by ALL. Motion Carried

JUSTICE –

- Jury trial postponed.
- Needs approval to attend STC Training, \$35 for one day includes lunch will just ask for mileage.

Resolution 58-2012

Motion made by Deputy Mayor Crane to approve the \$35 for STC training and reimburse Justice Goossen for mileage, seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

Budget

- Recycling bids will be sent out.
- Set Public Hearing for Budget as 6pm on April 15th.

Elections: All positions were re-elected; Justice Goossen, Mayor Pierce, Trustee Thoman, and Deputy Mayor Crane.

OLD BUSINESS:

- Main Street Grants – Meeting with Business owners on April 11th from 4-5pm. Trustees Hill and Letteer agreed to attend.

MAYOR

- Went over with the Board the Salt/Sand analysis, Mayor Pierce discussed with Supt. Siptrott separately.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 3/6/2013
- ❖ Schuyler County Environmental Mgmt. Council Minutes 2/13/13
- ❖ Time Warner Cable Programming letter
- ❖ Time Warner Cable letter saying there was an over payment of \$6.36.
- ❖ Time Warner Cable Franchise Fee Report
- ❖ Empire Telephone Gross Receipts Tax 2012
- ❖ Justice Fine log summary 2/13
- ❖ Zurich Disability positive loss refund.
- ❖ NYCOM Update on budget for 2013-14
- ❖ Real Property Transfer 105 E. Main Street Sidle to ICD LLC.
- ❖ Real Property Transfer Fowler Place Wixson to Decker
- ❖ Real Property Transfer 203 E. Main Street Bauman Estate to Bauman
- ❖ Real Property Transfer 300 Church Street – Sand Estate to Jelliff/Karius
- ❖ Real Property Transfer Fowler Place H. Wixson to B. Wixson

ADJOURNED

Motion to adjourn made at 7:32 p.m. By Deputy Mayor Crane seconded by Trustee Letteer. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**VILLAGE OF ODESSA
PUBLIC HEARING TENTATIVE
BUDGET 2013-2014
APRIL 15, 2013 6:00 PM**

Mayor Pierce called the Public Hearing to order at 6:00pm.

ROLL CALL:

Mayor Keith Pierce - Present	Deputy Mayor Crane - Absent
Trustee Hill - Present	Trustee Thoman - Present
Trustee Letteer - Present	Code Enforcement Officer Russell- Present
Clerk-Treasurer Pierce - Present	Superintendent Siptrott - Absent
Fire Chief Tomassi- Present	1st Asst. Jelliff - Absent
Water Operator Connelley- Absent	Municipal Worker Ink - Present

OTHER IN ATTENDANCE:

Charlie Haeffner - Odessafire.

PUBLIC HEARING:

Chief Tomassi asked the Board how much the taxes will be going up. The Board members stated it would be 4% the amount allowed under the tax cap since the Village did not use their allotment last year.

ADJOURN - Motion made by Trustee Thoman and seconded by Trustee Letteer to close the Public Hearing for the 2013-2014 Budget at 6:30pm.



**ORGANIZATIONAL BOARD MEETING
VILLAGE OF ODESSA
APRIL 15, 2013 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on April 15, 2013 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 –Absent

Municipal Worker Ink – Present

Deputy Mayor Crane – Present

Trustee Thoman – Present

Code Enforcement Russell – Present

Deputy Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

Water Operator Connelley – Absent

PUBLIC

Charlie Haeffner - Odessafile

Resolution 59-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the following;

APPOINTMENTS:

Deputy Mayor – Shawn Crane

Acting Village Justice – Dale Jaynes

Health Inspector – Dr. Winkler

Historian – Kay Collins

Village Attorney – Robert Halpin

Schuyler County Environmental Management Council – Thomas Letteer Jr.

Council of Government Representative – Mayor Keith Pierce

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 56.5 cents per mile.

Voted “Yes” by ALL. Motion Carried

REPORTS

FIRE DEPT. – Chief Tomassi reported

- March Calls: 6 Fires and 23 EMS
- Asked for approval to use the side lot to do car cutting demos/training in June, exact date to be confirmed with Clerk Pierce. Board okayed’
- Asked for permission to take HM-26 to Harrisburg Show on May 18th. Only going down for the day.

Resolution 60-2012

Motion made by Trustee Thoman, seconded by Trustee Letteer to approve the travel of HM-26 to Harrisburg, Pennsylvania to attend a Fire equipment tradeshow and to reimburse meals for Chief Tomassi and Assistant Chiefs Jelliff and Manke.

Voted “Yes” by ALL. Motion Carried

- Will be washing streets during Village cleanup day.
- New Officers: Chief Tomassi, 1st Asst. John Jelliff, 2nd Asst. Adam Manke, 3rd Asst. Steven Siptrott, President Bernie MacDougall, 1st VP Bill Bulkley, 2nd VP Paul LaRow, Secretary Charlene Herrmann, and Treasurer Rebecca Rekczis.

Resolution 61-2012

Motion made by Trustee Thoman, seconded by Trustee Hill to accept the following OFD election results; Chief Tomassi, 1st Asst. John Jelliff, 2nd Asst. Adam Manke, 3rd Asst. Steven Siptrott, President Bernie MacDougall, 1st VP Bill Bulkley, 2nd VP Paul LaRow, Secretary Charlene Herrmann, and Treasurer Rebecca Rekczis.

Voted “Yes” by ALL. Motion Carried

- Trustee Thoman asked Chief Tomassi about audits done in the fire department. Chief Tomassi stated that internally their Board conducts one each year and last year they had an external audit done, but have not received the results yet.

CODE ENFORCEMENT-

- 13 active permits currently
- Started Fire Inspections going much easier this year. Will be doing Parmenters inspection soon.
- Coffee Roaster in the old antique store coming soon.
- Mayor Pierce asked about the Bauman building. During the NY Rural Grant meeting several business owners asked if the property would be maintained and commented on the roof starting to sag.
- Issued Certificate of Occupancy to Rita Decker on Fowler Place.

WATER REPORT; Clerk Pierce informed the Board that Hunt and given the drawings to NYS Department of Health for approval.

DPW REPORT: Municipal Worker Ink Reported;

- Discussed Mill Street bridge project.
- Starting chipping the huge piles of brush at the pit on Texas Hollow.
- Worked on filling pot holes around the Village.
- Fixed several water meters.
- Installed two new water pits for new properties on Fowler Place.
- Cleaned up from water breaks.
- Suggested to the Village Board that they could offer the large logs that are currently at the pit to Ron Parmenter since he uses them to put in his outdoor boiler. While discussing the Board asked if anything had been done with the finding someone to bring in a drum chipper. Clerk Pierce said former Supt. Candido had sent information on the company that would chip for free and forwarded it to Supt. Siptrott via e-mail.

CLERK-TREASURER

Vouchers

Resolution 62-2012

Motion made by Trustee Thoman to approve April 2013 vouchers in the amount of \$110,363.90 seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 63-2012

Motion to approve the Regular Board meeting minutes from March 25, 2013, made by Trustee Thoman seconded by, Trustee Hill. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Spring Newsletter – Ideas: No open burning, shrub heights, brush pickup, recycling pickup.
- Board reviewed the Recycling Bid that was received from Cardinals; the bid was an increase from \$325 to \$675. After discussion regarding other options for recycling the board decided to reject the Cardinal bid and rebid the recycling with adding a new option of providing a container for the Village to collect at the DPW garage on a weekly basis.

NEW BUSINESS: continued

Resolution 64-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to reject the Cardinal Disposal bid for recycling. Voted "Yes" by ALL. Motion Carried

- Municipal Worker David Ink gave his two week's notice.
- The Board discussed replacement for the Municipal Worker position. Mayor Pierce stated that Supt. Siptrott had called him to say he suggested the position be taken down to part time again. After discussion the Board requested Clerk Pierce place an ad for a part time municipal worker with every other weekends up to 30 hours.
- Community Room Use – Tammy Brown Baby Shower 5/11/13 2-5pm- APPROVED

OLD BUSINESS:

- NYS Rural Area Revitalization program meeting was held there are several businesses interested in the monies.
- Clerk Pierce brought up that NYSEG Energy had contacted her regarding doing a free evaluation on the energy costs for the Village. If there were items that could be changed to save energy then NYSEG would pay up to 30% of the cost of replacing. The Board told Clerk Pierce to move forward.
- After reviewing the Board voted on the 2013-2014 budget.

Resolution 65-2012

Motion made by Trustee Thoman, seconded by Trustee Letteer to approve the 2013-2014 Budget as presented during the Public Hearing. Voted "Yes" by ALL. Motion Carried

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 4/3/2013
- ❖ Schuyler County Environmental Mgmt. Council Minutes 3/13/13
- ❖ Time Warner Cable Programming letter
- ❖ NYSIF Workers Compensation Audit Results -\$12,000 credit
- ❖ NYSEG Gross Receipts Tax Quarter ending 2/28/13
- ❖ Justice Log 3/2013
- ❖ Fax from Assemblyman Palmesano office CHIPS 13/14
- ❖ Minard Run Oil Company Letter
- ❖ Professional Administration Assistant Flier from Stallman's

ADJOURNED

Motion to adjourn made at 7:23 p.m. By Deputy Mayor Crane seconded by Trustee Letteer.

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



REGULAR BOARD MEETING VILLAGE OF ODESSA MAY 20, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on May 20, 2013 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 – Present (7:28pm)

Trustee Thoman – Absent

Code Enforcement Russell – Absent

Deputy Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

Water Operator Connelley – Absent

PUBLIC

Ted Dudgeon, Donald & Sue Hyer.

Donald & Susan Hyer came in to complain about the detour that the County put up due to the Mill Street bridge closure. Cars are speeding down Owen Place and the Hyers were almost hit when someone made a right hand turn off of Cotton Hanlon. The Board stated that they would have the County alter the detour and if that did not work the Village would discuss closing Owen Place down completely.

REPORTS

FIRE DEPT. – Chief Tomassi reported

- April Calls: 14 Fires and 20 EMS
- June 1st new truck chassis should be ready for pickup.
- County is moving forward with the radio grant.
- EMO has been working on getting a new form for background checks for Fire applicants, this will include criminal, arson, and DMV at no cost to the fire departments since it is provided by Emergency Management.
- Attended the Harrisburg show and got three bids for an Inflatable Ice Rescue boat. Each bid is \$4,400 but would prefer to work with Hawill's LTD.

Resolution 66-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the purchase of an Inflatable ice rescue boat from Hawill's LTD for \$4,400. Voted "Yes" by ALL.

Motion Carried

DPW REPORT: Supt. Siptrott Reported;

- Discussed brush pit and obtaining quotes on a drum chipper. Need details from the person that would do it for the cost of the fuel. Also we will need to keep some of the chips according to our DEC paperwork.
- Chipper clutch is out and need to get quotes.
- Zero turn battery is not charging.
- Power steering in old dump truck is going.
- Suit Kote is supposed to be up the next two weeks to discuss oil & stone work, will have quotes for next meeting.
- Road signs for Hanlon and Speedway are being worked on.
- Hydrant flushing coming up.
- Mayor Pierce asked that work orders be done for sidewalk work next to DPW and the Village drainage well that is in Jack Fowlers lawn.

CODE ENFORCEMENT-Clerk Pierce read a report by CE Russell;

- Evan Eisenberg with coffee roaster is moving forward; also he is concerned about the tree on the Bauman property coming down onto his property.
- Compliance letter mailed to Church Street regarding lawn.
- Coffee Roaster in the old antique store coming soon.
- Discussed Evan/Gates property with bush height problem.
- Bauman property concerns received regarding the sagging roof.

CLERK-TREASURER

Vouchers

Resolution 67-2012

Motion made by Trustee Letteer to approve additional April 2013 vouchers in the amount of \$5,361.66 and May 2013 vouchers in the amount of \$24,735.42, seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 68-2012

Motion to approve the Public Hearing on the Tentative budget and the Organizational Board meeting minutes both from April 15, 2013, made by Trustee Hill seconded by, Trustee Letteer. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Two recycling bids received; Frank’s Disposal for \$500/month single stream and Cardinal Disposal at \$455/month also for single stream. After discussion by the Board regarding past issues with Cardinal and wanting to bring the business back to local the board made the following resolution. The only change will be that recycling will be pickup up around 4am.

Resolution 69-2012

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the bid from Frank’s Disposal for Village Monthly Recycling in the amount of \$500/month. Voted “Yes” by ALL. Motion Carried

NEW BUSINESS: continued

- Copier lease coming up, discussed new lease prices. Mayor Pierce asked for a buyout price on the current copier and what it would cost to purchase the new one.
- Community Room Use – Odessa Tea Party 1st & 3rd Wednesday May-Aug- APPROVED

OLD BUSINESS:

- Clerk Pierce updated the Board that the Joint Landfill billed a zero invoice this year. The Joint Landfill is moving closer to closing and will not be hauling monthly but will have to do testing to insure numbers stay down.
- Hunt Engineers sent a quote for the next step of the Sewer project; this would include SEQR and finding a location for the sewer system. The total is \$4,250.

Resolution 70-2012

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to approve the Hunt Engineer quote for \$4,250 for the next phase of the Sewer study, also to allow Mayor Pierce to sign any documents needed in the process.

Voted “Yes” by ALL. Motion Carried

- Board discussed a quote for tree removal from General Arborist – the amount of \$3,950.

Resolution 71-2012

Motion made by Trustee Letter, seconded by Trustee Hill to approve the General Arborist quote of \$3,950. Voted “Yes” by ALL. Motion Carried

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 5/1/2013
- ❖ Schuyler County Environmental Mgmt. Council Minutes 4/10/13
- ❖ Time Warner Cable Programming letter
- ❖ NYSIF Letter stating inspection in OFD passed with flying colors, not recommendations
- ❖ Justice Log 4/2013
- ❖ NYCOM News 5/3/13
- ❖ NYCOM Memo from Barbara VanEpps regarding Pension
- ❖ Letter from Justice Goossen concerning training he received.
- ❖ NYMIR letter regarding rates for 2013 renewals
- ❖ NYS DOT Letter regarding CHIPS monies
- ❖ NYS Public Entities Safety Group 497 Loss Runs dated 4/24/13
- ❖ Rural Futures Newsletter Spring 2013
- ❖ Certificate from NY Rural Water for being a 15 Year Member.
- ❖ NYSIF Dividend Letter & Check copies
- ❖ NYMIR Letter regarding account
- ❖ Real Property Transfer 107 Brooklyn Terrace - Cook to Kinner
- ❖ Real Property Transfer Fowler Place Wixson to Teeter

ADJOURNED

Motion to adjourn made at 7:37 p.m. By Deputy Mayor Crane seconded by Trustee Letteer. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



REGULAR BOARD MEETING VILLAGE OF ODESSA JUNE 17, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on June 17, 2013 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 (6:38pm)
Trustee Hill- Present	Trustee Thoman – Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	Deputy Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present
Municipal Worker Smith – Present	Water Operator Connelley – Absent

PUBLIC

Stacy Gerow from STTAC – Discussed with the Board a Tobacco Free Outdoors and offered help creating any no smoking area policies for the Village and its buildings.

REPORTS

FIRE DEPT. – Chief Tomassi reported

- May Calls: 9 Fires and 27 EMS
- New truck chassis is in and Chief Tomassi is working on quotes for paint.
- Thursday is testing for the EMT class final.
- K-12 chainsaw was in for repair and it was found to be not repairable since parts are no longer available. Would like the K-12 to be classified surplus.

Resolution 1-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to list the K-12 Chainsaw as surplus. Voted “Yes” by ALL. Motion Carried

CODE ENFORCEMENT-reported by CE Russell;

- Receiving permits for roofing jobs sent an appearance ticket to Church Street.
- Coffee shop is continuing to progress.
- Trustee Thoman said that she had a rat in her pool and thought it may be coming from the vacant house on Church since it's not being maintained.
- Discussed the vacant Speedway property, Clerk Pierce explained that contact had been going back and forth with the maintenance company.
- Waiting to hear back from Regional Code representative regarding the Main Street property.

WATER REPORT: Mill Street Bridge update

- Supt. Siptrott received bids for the pipe needed for the project; HD Waterworks 10,905, Vellano \$11,802, Martisco \$12,154 and Blair 12,910.

Resolution 2-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the purchase of the pipe/materials for the water main project on Mill Street Bridge from Martisco for \$12,154. Voted “Yes” by ALL. Motion Carried

DPW REPORT: Supt. Siptrott Reported:

- Introduced Frances Smith; Frances asked if she could take the Village sign down and work on restoring it. Board agreed.
- Old sidewalk area by salt shed has been jack hammered, need to complete it.
- Hydrants were flushed.
- Street signs up for Speedway and Hanlon.
- Fowler drainage used ten sand bags but still need to figure out a plan on draining the basin.
- Village of Montour Falls is no longer loaning out their back hoe due to damage done to the machine.
- Fixed the power steering in the old dump truck.
- Speed limit signs place on MacDowell.
- Looked at drainage problems on Fowler, will be working with County to see what can be done.
- Ron Parmenter and grandkids were riding four wheelers by the Village pump house, spoke to Ron and asked he not be one Village property.
- Had to stop Carl States from digging up a septic without a Dig Safe ticket. One was issued after speaking to him.
-

CLERK-TREASURER

- Auditors will be here from July 1-3rd.

Vouchers

Resolution 3-2013

Motion made by Trustee Thoman to approve additional May 2013 vouchers in the amount of \$9,468.53 and June 2013 vouchers in the amount of \$106,096.62, seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 4-2013

Motion to approve the Regular Board meeting minutes from May 20, 2013, made by Trustee Letteer seconded by, Trustee Hill. Voted “Yes” by Trustee Hill, Letteer, Deputy Mayor Crane, abstained by Trustee Thoman, Motion Carried

NEW BUSINESS:

- Trustee Letteer spoke to the Board regarding Rose from the Town of Catharine inquiring about doing a joint clean-up day, once in the spring and again in the fall. The Board discussed and decided against it.
- Uniform Notice Claim Act – Clerk Pierce explained the legislation that Governor Cuomo that was signed into effect in December 2012 having to do with notices of claim on public corporations. An individual has to be listed with the State by July 15, 2013.

Resolution 5-2013

Motion made by Trustee Hill, seconded by Deputy Mayor Crane to appoint Clerk Kristi Pierce the individual to whom the Secretary of State must mail notices of claim.
Voted “Yes” by ALL. Motion Carried

- Updates regarding foreclosed properties. Discussed setting a fee to go along with the Property Maintenance law that allowed the Village to remedy the problem while charging the owner for it. After discussion regarding the fee the following was presented;

Resolution 6-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Thoman to set the hourly rate at \$250/hour for the Village to remedy a Property Maintenance Violation according to Local Law 3-2007 Section 16(e & f). Voted “Yes” by ALL. Motion Carried

OLD BUSINESS:

- Sewer Study is moving forward with funding options and SEQR.

MAYOR

- Discussed Village signs with Board that is in conjunction with the Rural Area Revitalization Grant. Asked Steve and Frances to look into signs for the grant program. Also brought up that Bill Fields offered part of his property that is located on the side of the creek for \$2,500.

TRUSTEES:

- Trustee Thoman asked about the open burning law and the Board discussed the complaints received regarding a property on Church Street. Clerk Pierce will send a letter to the Church Street address.
- The Board discussed the next Board meeting, due to quorum issues with the 15th date the Board will e-mail Clerk Pierce schedules and will set another date.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Minutes 6/5/2013
- ❖ Time Warner Cable Programming letter
- ❖ Time Warner Cable Program updates
- ❖ Time Warner Cable 1st Quarter Franchise payment
- ❖ GE Capital Lease letter
- ❖ Justice Log 5/2013
- ❖ Schuyler County 1st Quarter Sales Tax
- ❖ OMCS Letter regarding newly elected officials
- ❖ Schuyler County Ag Board
- ❖ NY Rural Water Association letter regarding 15 year membership
- ❖ Camp Monterey approving 750 man hours
- ❖ Real Property Transfer Mitchell Hollow Underdown to Morse

ADJOURNED

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

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



REGULAR BOARD MEETING VILLAGE OF ODESSA JULY 22, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on July 22, 2013 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 (7:28pm)
Trustee Hill- Present	Trustee Thoman – Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Present	Deputy Chief Jelliff – Absent
Superintendent Siptrott –Present	Clerk-Treasurer Pierce–Present
Municipal Worker Smith – Absent	Water Operator Connelley – Absent

PUBLIC

Evan Eisenberg – Discussed with the Board the issues with his neighbor’s tree and the trees that the construction crew has taken down. The Board suggested he speak with Greg Mathews at the County regarding the tree cutting. Mr. Eisenberg updated the Board that the coffee shop will hopefully be open in November or December. The Board thanked Mr. Eisenberg for coming.

REPORTS-

FIRE DEPT. – Chief Tomassi reported

- June Calls: 7 Fires and 21 EMS
- Fundraising weekend will be 8/10 & 8/11. Chicken BBQ will be held on Saturday with Hit the Boot on Sunday.
- New Brush truck has been painted and is at LaFrance getting the customized brush equipment installed.
- On the 21st the fire department worked on the Motocross/ATV race on Carley Road, the volunteers were there for 13 hours and had several rescue calls and an ATV fire.
- Dawn Thompson has started “Seneca Swim” this event that will become an annual event to benefit a local organization, this year they choose the Odessa Fire Department. The event will be held on August 25th at Clute Park.
- Need to have a motion to take a bond out for the new brush truck, totaling \$100,000. Clerk Pierce looked into financing options and Chemung Canal came back with an option for 5 years and 3.60%.

Resolution 7-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to take an installment bond out for 100,000 for five years at 3.60% interest. Voted “Yes” by ALL. Motion Carried

FIRE DEPT- continued:

- Would like permission to speak to the Village Attorney regarding the company's by-laws.

Resolution 8-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to allow the Odessa Hose and Chemical to use the Village Attorney to review the company's by-laws. Voted "Yes" by ALL. Motion Carried

WATER REPORT: Mill Street Bridge update

- Bridge project is on schedule and should be ready for water portion around three weeks.
- Discussed getting bond for project, but need to get more firm numbers from Silverline. Clerk Pierce will call and request.

DPW REPORT: Supt. Siptrott Reported;

- Reviewed paving of Fowler and a portion of Coddington Place with Greg Mathews. Also reviewed the drainage problem on Fowler. Mr. Mathews has offered the Village to borrow the County backhoe to complete projects. Chemung Contracting has the bid for hot mix and will be confirming numbers with them hopefully this week.
- Borrowed sidewalk forms from Village of Montour Falls, have been getting concrete quotes, will do 30 foot sections at a time with no expansion joints as suggested by Supt. Bailey from Town of Montour.
- Welcome sign taken down and Frances has been working on when there is down time.
- Front of pickup is clicking, maybe U-joints.
- Took new dump truck for warranty work to Speechio, replaced rotor.
- Haven't received any complaints on Owen Place regarding traffic; however Clerk Pierce received one from MacDowell area again.

CODE ENFORCEMENT-reported by CE Russell;

- Coffee shop is progressing.
- Moore property is moving ahead.
- Court appearance postponed due to health issues on property owner, Court will be issuing a new court date.
- Discussed bushes on the corner of Speedway and Church.

CLERK-TREASURER

Vouchers

Resolution 9-2013

Motion made by Trustee Thoman to approve additional June 2013 vouchers in the amount of \$3,929 and July 2013 vouchers in the amount of \$23,051.91, seconded by Trustee Letteer. Voted "Yes" by ALL. Motion Carried

Approval of Minutes:

Resolution 10-2013

Motion to approve the Regular Board meeting minutes from June 17, 2013, made by Trustee Thoman seconded by, Deputy Mayor Crane. Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- Clerk Pierce discussed being approached by a realtor regarding property located at the edge of the Village line on Lower Foothill. After discussion by the Board they respectfully declined.
- Discussed Bill Fields property offer by the Railroad park area. Clerk Pierce will speak to Attorney regarding this.

OLD BUSINESS:

- Mayor Pierce informed the Board that the Village audit went fine and Ms. Landers will be in tomorrow with a Prelim. During discussion the Mayor asked to check into what it would cost to do the audit every other year.
- Uniform Notice Claim Act – Clerk Pierce stated that the paper work was filed with the State and we received confirmation.

Motion made at 7:49pm by Trustee Thoman, seconded by Deputy Mayor Crane to enter Executive session to discuss personnel and legal matters.

Motion made at 7:58pm by Trustee Letteer, seconded by Deputy Mayor Crane to exit Executive session.

MAYOR

- Asked Supt. Siptrott if Frances Smith has made progress on researching signage to use during the Rural Grant process. He was not sure and would check.

TRUSTEES:

- Trustee Thoman asked about the Community Beautification budget and if there was money left asked the Board to consider a fall dumpster day. After discussion the Board set a date of September 21st from 8am-Noon for the Fall Cleanup day.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Notes 7/2013
- ❖ Excellus Rate Notice
- ❖ Time Warner Cable Program updates
- ❖ NYSEG Gross Utilities Tax Qtr. ending 5/31/13
- ❖ Mortgage Tax – Schuyler County 10/1/12-3/31/13
- ❖ Freed Maxick Audit Letter
- ❖ Rural Futures Summer 2013
- ❖ Loss Runs from NYS Public Entities Safety Group 497
- ❖ Real Property Transfer 105 Merchant Avenue Scholtisek to Underdown

ADJOURNED

Motion to adjourn made at 8:00 p.m. By Trustee Letteer seconded by Trustee Hill. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



REGULAR BOARD MEETING VILLAGE OF ODESSA AUGUST 19, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on August 19, 2013 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 – Present (6:40pm)

Trustee Thoman – Absent

Code Enforcement Russell – Present

Deputy Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

REPORTS-

CODE ENFORCEMENT-reported by CE Russell;

- Had a building issue with a deck installation, corrected before completely installed.
- Discussed Church Street court issues, explained that property going towards Speedway is actually the house next door. Working with resident's son to get property in order.
- Coddington Place – the same house they had issue with last year has gotten bad again. Will be revisiting.
- Discussed Main Street property and what Village Attorney had stated. Moving forward per Board request.

DPW REPORT: Supt. Siptrott Reported;

- Vehicle logs in Agenda folder.
- Sidewalk next to DPW Shed has been completed and now will level out. Mayor Pierce suggested instead of top soil next to the road side is to put crusher run since the street is supposed to be to that point.
- Received Water license and Department Of Health conducted annual inspection and besides some fencing everything was fine.
- Camp Monterey boys cleaned up the park.
- Discussed that the water main is supposed to be installed in the next week or so.
- No response from County regarding Street signs will get quotes from other vendors for pricing.
- Paving will take place in September; it will cost an estimate of \$49,300. This could go down since the costs are based on August oil costs. Village will hire flag people for the day

DPW REPORT: Supt. Siptrott Reported:

- Supt. Siptrott read a report from Francis Smith; she finished the Village sign and had Monterey boys clean out the park. Has been looking into Village signage; estimates have been around \$3,000-\$4,000.
- Board asked for clarification on what the quote from Silverline is for exactly since there was not a line item break down. The Board asked about Prevailing Wage. Clerk Pierce confirmed with Silverline that it is Prevailing wage and used the County bid pricing for labors and equipment. Mayor wanted clarification that Prevailing wage had to be used, Clerk Pierce would look into.

Resolution 11-2013

Motion made by Deputy Mayor Crane seconded by Trustee Letteer to approve a bond for \$45,000 from Chemung Canal to replace the water main on Mill Street with the condition that prevailing wage has to be applied. Voted “Yes” by ALL. Motion Carried

FIRE DEPT. – Chief Tomassi reported

- July Calls: 5 Fires and 16 EMS
- Fundraising weekend; Chicken BBQ made \$1,250.14 profit and Hit the Boot collected \$3,910.48.
- Seneca Swim will take place this weekend; the proceeds from this fundraiser will go this year to the Odessa Fire Department, the plan for the group is to sponsor a different emergency service each year.
- Had to get new tires for HM-24. Mayor Pierce asked to confirm State contract pricing or three quotes would be required. Deputy Mayor Crane will look into.
- Hose testing went well; what was bad can be repaired.
- Putting in two grants; DEC grant for brush gear and forestry hose. Homelands grant to replace the sign out front with an electronic one to be used as a recruitment tool.
- Informed the Board that during training the new brush truck started leaking coolant and had to have it towed to Friendly’s in Penn Yan since they are the only ones with a heavy lift and they found there was a hole in the radiator, whatever went through broke off a fan blade and threw the serpentine belt off . It was being turned into insurance since the cost is \$1800 plus the towing
- Would like to put the skid unit out for bid to be opened at September’s Village Board meeting.

Resolution 12-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to put the Skid unit out for bid. Voted “Yes” by ALL. Motion Carried

- Requested that the 1996 Chevy Suburban be declared surplus and put out for bid to be opened next month with the Skid Unit. The Kelly Blue Book lists it between \$2,754-\$3,229. At this time there is not a minimum, but the Board has the right to reject all offers. If a fire department bids the lights will be left on, if an individual buys it the lights will be removed. The decals will be removed either way.

FIRE DEPT- continued

Resolution 13-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Hill to declare the 1996 Chevy Suburban as surplus and put out for bid. Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 14-2013

Motion made by Trustee Letteer to approve additional July 2013 vouchers in the amount of \$65.00 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Resolution15-2013

Motion made by Trustee Letteer to approve additional August 2013 vouchers in the amount of \$39,356.07 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

Approval of Minutes:

Resolution 16-2013

Motion to approve the Regular Board meeting minutes from July 22, 2013, made by Deputy Mayor Crane seconded by Trustee Letteer.
Voted “Yes” by ALL. Motion Carried

NEW BUSINESS:

- Community Room application – Casie Smith – Baby Shower 11/23 - APPROVED
- Clerk Pierce discussed with the Board the new Remote Deposit function that Tompkins Trust has demonstrated for the Village. This will be at no cost to the Village. This will help with check deposits and especially during month-end when it is sometimes hard to make it to the Bank before they close.
- Camp Monterey closing – Mayor Pierce agreed to send a letter of support.

OLD BUSINESS:

- NYS & Local Retirement estimated invoice for December is \$3703 lower than the estimate that was given in the beginning of the year.
- Summer Recreation has been completed, everything went well. Director Brewster has stated that he would like to step down, but would like to stay with the program and offer assistance to the new Director once found.

CORRESPONDENCE:

- ❖ Joint Landfill Commission Notes 8/2013
- ❖ Justice Revenue Reports 6/13 & 7/13
- ❖ Schuyler Environmental Council Minutes 6/13
- ❖ Real Property Transfer 201 College Avenue Starkweather to Grover Rentals LLC
- ❖ Real Property Transfer 203 Church Street Rich to Dykshoorn

ADJOURNED

Motion to adjourn made at 7:30 p.m. By Deputy Mayor Crane seconded by Trustee Letteer. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



REGULAR BOARD MEETING VILLAGE OF ODESSA SEPTEMBER 16, 2013 6:30PM

The Regular Board Meeting of the Board of Trustee was called to order on September 16, 2013 at 6:40p.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- Absent	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 – Present	

PUBLIC

Ed Bovaird -102 Owen Place
Richard & Anne Centurelli – 124 Fowler Place

Mr. Bovaird had concerns regarding a pipe that comes out on MacDowell and discharges water onto the road. Supt. Siptrott will look into.

Centurelli's thanked the Village DPW crew for paving Fowler Place. They have lived on Fowler Place many years and their road has never looked so good. DPW and the Board thanked them for coming and appreciated the compliment.

REPORTS-

CODE ENFORCEMENT-No report

DPW REPORT: Supt. Siptrott Reported;

- Vehicle logs in Agenda folder.
- Fowler Place has been paved.
- Merchant Avenue around Pump House has been ditched.
- Need to figure out how to get a trencher to complete a couple of jobs before winter.
- Cookies Construction will be helping with a couple jobs with the excavator.
- There was some illegal dumping outside of the pit and they knocked the fire hydrant over. A report was filed with the Sheriff's department. After discussion the Board and DPW agreed to fence off and gate the tank. Supt. Siptrott will get information/quotes for fencing.
- Getting plows and salters ready for winter.
- Hydrants have now been numbered.

DPW REPORT: continued

- Municipal Worker Smith reported
 - Received two quotes for Welcome signs, waiting for a quote from Vickio. Goodies Graphics out of Bath was \$950 for a dybond material.
 - Sign Language was a poly carbon plastic price was \$3,300

After discussion the Board asked for a couple more sign quotes and should try to compare apples to apples, the price difference is too great.

- Mill Street new water main will be finished by tomorrow.
- Bridge is looking like it will be ready towards the end of October.
- Discussion regarding the park on Railroad was discussed and the Mayor would like to see the park functional by next spring.

FIRE DEPT. –

- Mayor Pierce started by opening bids for the Skid Unit;
 - Ron Hoffman bid \$21.57
 - Baldwin Fire Co. bid \$ 1,201.

Resolution 17-2013

Motion made by Trustee Letteer, seconded by Deputy Mayor Crane to accept the bid from Baldwin Fire Company for \$1,201 for the Skid unit that was placed out for bid.
Voted “Yes” by ALL. Motion Carried

- Mayor Pierce opened the bids for the 1995 Suburban
 - Josh VanGalder \$2,020
 - Ron Goossen \$ 50
 - Ron Hoffman \$ 857
 - Larry Stull \$1,773.83
 - Geoffrey C. Terwilligar \$2,000

Resolution 18-2013

Motion made by Deputy Mayor Crane, seconded by Trustee Letteer to accept the bid from Josh VanGalder in the amount of \$2,020 for the 1995 Suburban that was placed out for bid. Voted “Yes” by ALL. Motion Carried

FIRE DEPT- continued Reported by Chief Tomassi

- Strong Kids Safe kids coming
- Assistant Chief Manhke will be in charge while Chief Tomassi is out of town since 1st Asst. Jelliff's elbow is broken.
- HE-27 is going for annual maintenance
- Ladder testing will take place on the 20th.
- New brush truck is in service.

CLERK-TREASURER

Vouchers

Resolution 19-2013

Motion made by Trustee Letteer to approve additional August 2013 vouchers in the amount of \$2,471.15 and September 2013 vouchers in the amount of \$13,414.72, seconded by Deputy Mayor Crane. Voted "Yes" by ALL. Motion Carried

Approval of Minutes:

Resolution 20-2013

Motion to approve the Regular Board meeting minutes from August 19, 2013, made by Deputy Mayor Crane seconded by Trustee Letteer.
Voted "Yes" by ALL. Motion Carried

NEW BUSINESS:

- ✓ Community Room Application – Odessa Tea Party Sept, Oct, Nov & Jan 1st & 3rd Wed.- APPROVED
- ✓ Community Room Application – Cynthia Duet – Family gathering 11/24 1-8pm - APPROVED
- ✓ Community Room Application – Carol Marsh 10/26 70th Birthday party- APPROVED
- ✓ Tompkins Trust Lockbox Program – Clerk Pierce reviewed with Board, however there is a cost and the volume that would make it worthwhile is not there.
- ✓ Bullying prevention month is October and Schuyler County Public Health has asked the Village to support October 9th as the Village's Unity Day again Bullying.

Resolution 21-2013

OCTOBER AS NATIONAL BULLYING PREVENTION MONTH AND OCTOBER 9,
2013 AS VILLAGE OF ODESSA'S UNITY DAY

WHEREAS, bullying is physical, verbal, sexual, or emotional harm or intimidation intentionally directed at a person or group of people, and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools and through technology, such as the internet, and cell phones, and

WHEREAS, various researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually, and

WHEREAS, thousands of our children and adolescents are affected by bullying, and

WHEREAS, targets of bullying are more likely to acquire physical, emotional and learning problems, and students who are repeatedly bullied often fear such activities as riding the bus, going to school and attending community activities, and

WHEREAS, children who bully are at greater risk of engaging in more serious violent behaviors, and

WHEREAS, children who witness bullying often feel less secure, more fearful and intimidated.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Odessa recognizes the month of October as County National Bullying Prevention Month, and

BE IT FURTHER RESOLVED that the Village of Odessa proclaims October 9, 2013 as Village of Odessa Unity Day sending the message into the workplace, home and community. Wear Orange to show that you care and demonstrate the bullying prevention is an important part of our society, and

BE IT FURTHER RESOLVED, that Schuyler County's Schools, students, parents, recreation programs, religious institutions and community organizations be encouraged to engage in a variety of awareness and prevention activities during the month of October, including wearing Orange on Unity Day, October 9, 2013.

Motion made by Trustee Letteer, seconded by Deputy Mayor Crane.

Voted "Yes" by ALL. Motion Carried

OLD BUSINESS:

- Fall Cleanup day is this Saturday, dumpsters are set.
- Clerk Pierce and Board reviewed e-mail on Prevailing Wage.
- Need to amend resolution 7-2013 and 11-2013 to reflect interest rate change from 3.60% to 3.80%

Resolution 22-2013

Motion made by Trustee Letteer, seconded by Deputy Mayor Crane to amend resolutions 7-2013 and 11-2013 regarding the bond interest rate from 3.60% to 3.80%.

Voted "Yes" by ALL. Motion Carried

MAYOR:

- Met with SCOPED to discuss Rural Urban grant and goals concerning the Village portion.

CORRESPONDENCE:

- ❖ Justice Revenue Reports 8/13
- ❖ Schuyler Environmental Council Minutes 8/13
- ❖ Schuyler County Sales Tax 2nd Quarter 2013
- ❖ Time Warner Cable 2nd Quarter Franchise Report
- ❖ Time Warner Cable Channel Update Letter

ADJOURNED

Motion to adjourn made at 7:43 p.m. by Trustee Letteer seconded by Deputy Mayor Crane. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
OCTOBER 21, 2013 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on October 21, 2013 at 6:40p.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 –Absent

Municipal Worker Smith – Present

Deputy Mayor Crane – Absent

Trustee Thoman – Present (6:40)

Code Enforcement Russell – Present (6:40)

1st Asst. Chief Jelliff – Present

Clerk-Treasurer Pierce–Present

Justice Goossen – Present (6:40)

PUBLIC

Ed Bovaird -102 Owen Place

Richard & Anne Centurelli – 124 Fowler Place

Anne Centurelli expressed to the board that she would like to serve on the Planning Board.

Resolution 23-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to approve Anne Centurelli to the Village Planning Board effective immediately. Voted “Yes” by ALL. Motion Carried

REPORTS-

FIRE DEPT. – Reported by Asst. Chief Jelliff

- Calls for September 6 Fire and 16 EMS
- HE-27 is back in service; HE-23 is out for maintenance and pump testing.
- HE-25 water pump is being replaced and Friendly’s is covering it under warranty and covered the towing charge also.
- Wesleyan Trunk of Treat will be held on 10/31, asked about closing Mitchell Place between Church Street and College Avenue.

Resolution 24-2013

Motion made by Trustee Thoman, seconded by Trustee Letteer to close down Mitchell Place between Church Street and College Avenue from 6-8pm on 10/31 for Trunk or Treat. Voted “Yes” by ALL. Motion Carried

FIRE DEPT- continued Reported by Asst. Chief Jelliff

- New members this month that need approval; Kara Wood, Harmony Coates and Lisa Karius.

Resolution 25-2013

Motion made by Trustee Hill to approve new members Kara Wood, Harmony Coates and Lisa Karius to the Fire Department, seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

DPW REPORT: Worker Smith Reported;

- Drum chipper is still being researched
- Salters are up and ready to go
- Waste Salt mixed with sand
- Catch basin repaired on First Street and Speedway
- Waiting for Cookies Construction to help with park and with a couple of other Village projects.
- Trimmed trees on College Avenue after some of the bus drivers complained about visibility.
- Need approval on maintenance forms that Supt. Siptrott setup. – APPROVED
- Oil Changes have been done.
- Showed the Board sample colors on the signage for the welcome signs.
 - Goodies Graphics \$950
 - Eastern ~\$1500
 - Board tabled decision on sign purchase.
- Discussed Street name signs that will be Burgundy with reflective white lettering. Still getting quotes.
- Recycling perianal plants at DPW. Board asked that it be put in the newsletter.

CODE ENFORCEMENT-CEO Russell reported:

- Closed out several permits, including a deck permit that there was some concern about originally.
- Issues with an addition electrical has been remedy and inspected.
- Church Street home has been posted as “Do Not Occupy” due to letters of deposition from the Odessa Fire Department and the Schuyler County Sheriff’s office. Will be obtaining an administrative warrant and inspecting with Health Officer, Dr. Winkler.
- Attending Fire Academy training.

JUSTICE

- Speeding ticket averages have increased from 50’s to now over 60mph. Seventeen speeding tickets handled recently, one speed was 63mps over double the speed limit. Board discussed about what can be done now. Some suggestions: sign showing your speed.
- The NYS Court system is in the process of replacing laptops, the Town has received theirs but the Village is on backorder. This is updating to new systems. The laptop is also used as a recording device.

CLERK-TREASURER

Vouchers

Resolution 26-2013

Motion made by Trustee Thoman to approve additional September 2013 vouchers in the amount of \$87,782.14 and October 2013 vouchers in the amount of \$58,880.58, seconded by Trustee Hill. Voted "Yes" by ALL. Motion Carried

- Approval of Minutes from the September 16, 2013 Regular Meeting is tabled.
- Clerk Pierce discussed having to go out on a medical leave and discussion on delegating duties during that time was discussed. Trustee Thoman can process the payroll if needed and Municipal Worker Smith can assist as needed.

NEW BUSINESS:

- ✓ Community Room Application – Cindy Duet – Going Away 10/27 2-8 - APPROVED
- ✓ Community Room Application – Rebecca Rekczi's Birthday 11/17 11-6 - APPROVED
- ✓ Community Room Application – Debbie Vanzile – Birthday 11/30 1-7 – APPROVED
- ✓ Resolution regarding Camp Monterey

Resolution 27-2013

WHEREAS, the Monterey Shock Incarceration Correctional Facility makes inmate work crews available to all local government entities within Schuyler, Steuben, Chemung and Tompkins Counties, and

WHEREAS, the Monterey Shock Incarceration Correctional Facility work crew supplied 472,266 hours of labor during the period of January 1, 2009 through July 31, 2013, and

WHEREAS, the monetary value of such Monterey Shock Incarceration Correctional Facility work crew hours calculated at minimum wage represents a savings to taxpayers, in excess of \$3.4 million of which \$1.97 million benefits New York State agencies including Elmira Southport Correctional Facilities, Elmira Psychiatric Center, Willard DTC, Department of Transportation, Department of Environmental Conservation, State Parks and the State Fire Academy, and

WHEREAS, Schuyler County communities and organizations including the Villages of Watkins Glen, Montour Falls and Odessa, and the Towns of Orange and Tyrone, Camp Gorton Boy Scout facilities, Watkins Glen State Park, New York State Fire Academy, Catharine Creek floodplain, and numerous cemeteries throughout the County have utilized the Monterey Shock Incarceration Correctional Facility work crews to the benefit of taxpayers in Schuyler County, and

WHEREAS, in 2012 the Monterey Shock Incarceration Correctional Facility work crew hours for Schuyler County municipalities totaled 22,500 hours which represents a savings to Schuyler County taxpayers of \$391,725.

WHEREAS, the impact on the Schuyler County taxpayers absent the benefit of the aforementioned savings would be an increase in the property tax rate equaling .30 per thousand which represents a tax rate increase of 3.6%.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Odessa urges the Governor and Department of Correctional Services Acting Commissioner not to close the Monterey Shock Incarceration Correctional Facility, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be sent to the Honorable Governor Andrew M. Cuomo, Honorable Senator Thomas F. O'Mara, Honorable Assemblyman Philip Palmesano, and New York State Department of Correctional Services Acting Commissioner Anthony J. Annucci.

Motion made by Trustee Thoman, seconded by Trustee Letteer. Motion approved by all.

OLD BUSINESS:

- Remote depositing is going well and is much more convenient on busier days towards the end of the month.
- Leaf Bag order needed: half pallet is \$637.

Resolution 28-2013

Motion made by Trustee Thoman, seconded by Trustee Hill to approve the purchase of a half pallet of leaf bags for the amount of \$637 from Dano Inc.

Voted "Yes" by ALL. Motion Carried

- Discussed fencing for water tank. Board stressed they would like this done soon.
- Discussed the conversation with Silverline regarding the water project and that they were under budget before the paving started.

MAYOR:

- Working on park
- Asked Trustee Thoman to help coordinate the tree lighting this year. Discussed again coordinating it with the OFD Kids Christmas party. Also discussed revamping a mailbox he has to put out front to have a place kids can put in their letter for Santa. Need to get approval from the OFD to place it on the Memorial in front of the building.
- Discussed the Clock going on the property on the corner of Mill Street and East Main.

CORRESPONDENCE:

- ❖ Justice Revenue Reports 9/13
- ❖ Schuyler Environmental Council Minutes 9/13
- ❖ Joint Sanitary Landfill Commission Minutes 9/13 & 10/13
- ❖ NYSEG Gross Utilities Tax Qtr. ending 8/31/13
- ❖ Rural Futures Fall 2013 Issue
- ❖ Real Property Transfer MacDougall to Clark 101 Merchant Avenue
- ❖ Real Property Transfer Clark to Sindone 101 Merchant Avenue
- ❖ Real Property Transfer Crout to Bannister & Gray 532 Church Street
- ❖ Real Property Transfer Bannister to Lake & Welsh – Church Street Vacant
- ❖ Real Property Transfer Vedder Scott to Frederick & Bonnie Scott 534 Church St.
- ❖ Real Property Transfer Eleanor Thompson to Ruth Thompson 405 College Avenue
- ❖ Real Property Transfer John Senka to John & Sandy Senka Joint Living Trust

ADJOURNED

Motion to adjourn made at 7:32 p.m. by Trustee Letteer seconded by Trustee Hill. Respectively submitted by, Kristi A. Pierce, Clerk-Treasurer



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
NOVEMBER 18, 2013 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on November 18, 2013 at 6:40p.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 – Present
Trustee Letteer – Present	Code Enforcement Russell – Present
Fire Chief Tomassi –Absent	1 st Asst. Chief Jelliff – Absent
Superintendent Siptrott –Present (6:45)	Clerk-Treasurer Pierce–Present
Municipal Worker Smith – Absent	Justice Goossen – Present (7:15)

PUBLIC

Ed Bovaird -102 Owen Place
Richard Centurelli – 124 Fowler Place

REPORTS-

CODE ENFORCEMENT-CEO Russell reported:

- Two active permits from 2011, working on closing.
- Conducting Fire Inspections
- Attended Annual training at the Fire Academy
- Church Street – Gave owner information on what would have to be done and informed him not to go into property alone to work on it.
- Main Street Property – Spoke to owner, discussed structural issues and the storage of combustible materials. Court date is set for December 16.

FIRE DEPT. – Report submitted in writing by Chief Tomassi

- Calls for October 4 Fire and 17 EMS
- HE-23 is out for service work on intake motor.
- HT-28 is going to LaFrance to install a charging system.
- Trunk of Treat went well.
- New members for approval Corey Drake and Jr. member Chad Nelson

Resolution 29-2013

Motion made by Trustee Thoman to approve new members Corey Drake and Jr. Chad Nelson to the Fire Department, seconded by Deputy Mayor Crane.
Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 30-2013

Motion made by Trustee Thoman to approve additional October 2013 vouchers in the amount of \$302.00 and November 2013 vouchers in the amount of \$64,672.27, seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

- The Board discussed the Clerk being out. Mayor Pierce would like Municipal Worker Smith to be able to answer any questions that come in. Clerk Pierce explained if payroll needs to be done while she is out that Trustee Thoman processes it.
- Discussed moving the December Board meeting up due to being out on medical. Board approved for the meeting to be moved to December 9, 2013.

Approval of Minutes:

Resolution 31-2013

Motion to approve the Regular Board meeting minutes from September 19, 2013, made by Trustee Letteer seconded by Deputy Mayor Crane.

Voted “Yes” by Trustee Letteer, DM Crane and Mayor Pierce. Abstained by Trustee Thoman and Trustee Hill Motion Carried

Resolution 32-2013

Motion to approve the Regular Board meeting minutes from October 21, 2013, made by Trustee Thoman seconded by Trustee Letteer.

Voted “Yes” by Trustees Thoman, Hill, Letteer and Mayor Pierce, DM Crane abstained. Motion Carried

NEW BUSINESS:

- ✓ Community Room Application – Citizens for Constitutional Preservation – Mtg on Common Core 12/4 6:30-10pm- APPROVED
- ✓ Community Room Application –Martha Fair Birthday 11/23/13 3:00-7:00 APPROVED
- ✓ Community Room Application – Genevieve Potter – Family Christmas 12/21 Noon – Till -APPROVED
- ✓ Community Room Application - Kim Messersmith- baby shower – 1/5/14 –Noon-5pm

OLD BUSINESS:

- DEC Grant update – Heard from regional DEC representative Gary Maslanke, he will be here tomorrow to take pictures of the chipper and confirm our grant application information.
- OSHA Hearing test is required annually.
- OFD Kids Party/Tree Lighting & Santa Mailbox – Mayor stated he got permission to place mailbox on the OFD Memorial. Tree lighting will happened at 5:45pm before the end of the kid’s party.

MAYOR:

- Discussed Park on Railroad Avenue. Area was cleared by Cookies Construction and DPW seeded the area to help with erosion. Discussed the property that Bill Field is willing to sell to the Village.
- Mayor discussed starting an Odessa Citizen of the year award, someone that contributes to Odessa. Discussed giving a gift card to a restaurant. Discussed setting nominations in December and giving the award in January.

DPW REPORT: Supt. Siptrott Reported:

- County Superintendents meeting discussed legal issues with snow removal and a need for a snow removal plan, Mayor Pierce will work with DPW to set up.
- New Radio system for the county will include DPW's, so that contact can be made with Sheriff and other municipalities easily.
- Texas Hollow catch basin fixed, 3 tons of rocks donated for it.
- Drywell on Speedway was discussed and Soil and Water came up again and stated the only way to fix the problem would be to go across the Wesleyan Church property. Ron Goossen stated that the Odessa Wesleyan Council and the Regional Council do not want a pipe run across the property. If the Village wanted to run a drainage pipe under driveway to redirect, they were fine with that. The Board discussed how the last few years this has become a problem and maybe there is a spring there that is keeping it filled.
- The drainage issue at the Library was fixed by Cookies Construction.
- Attended OSHA Global Harmonization training – all MSD have to be updated by 2016.
- Bent curb stop on Church Street was fixed
- Hydrants were flushed and drained. Discussed the problem that Trustee Crane is still having issues with brown water. Discussed putting a water spicket before the meter to clean the pipe out, but Clerk Pierce pointed out that it would be treated water that would not be metered or billed for and the produced versus used percentage would go over the limit. Discussed flushing the hydrant at the end of Speedway once a week for a month to see if this corrects the problem. Supt. Siptrott will coordinate with Clerk so that a letter with specific dates can be sent out.
- Put stone on the shoulders on Fowler Place due to paving raising the pavement much higher than the shoulders.
- Discussed fence for tower and obtaining a game camera to catch people that are illegally dumping.
- County is no longer doing signs; however they did state that if we bought materials that the Village could use the machines to make them.

HUNT ENGINEERS – Sewer Study Update:

Hunt Engineers Chuck Franzese and Tim Steed and JC Smith from EFC

Mr. Franzese brought the Board up to date on the listing with EFC. Our EDU per household does not meet the State Comptrollers thresholds so more funding options need to be researched. The next option would be USDA Rural Development. JC Smith informed the Board of the options for funding and the alternatives of going in with Montour Falls or Project Seneca. The Board expressed concern about going in with Project Seneca since costs cannot be controlled by the Village and if an agreement expires they could push the cost up.

Mr. Franzese will follow up with Mayor Pierce to setup the meeting with USDA.

Clerk Pierce mentioned that the Antique Store's septic failed and they will have to pay around \$50,000 for a new system. Mr. Franzese mentioned that the DOH might be willing to issue a temporary waiver due to the Village moving in the direction of a sewer treatment

JUSTICE

- The NYS Court system laptop arrived and they are still getting it set up. As soon as they do he will run the report on the speeding tickets to provide to the Board.
- .
- Speeding ticket still are quite high, just today he had three tickets all over 54mph.
- Discussed speeding on Speedway and students coming out of the Dolan Drive parking lot. Clerk Pierce stated she would contact the school to see if a letter could be sent out to the student drivers to slow down. Also discussed having the Sheriff or State Police sit up on Speedway or by the school to catch the speeders. Mr. Bovaird also stated that teachers and parents speed down Texas Hollow and near his house at high speeds especially when it gets close to or at 8am.

CORRESPONDENCE:

- ❖ Justice Revenue Reports 10/13
- ❖ Schuyler Environmental Council Minutes 10/13
- ❖ Joint Sanitary Landfill Commission Minutes 11/13
- ❖ NYS Public Entities Safety Group 497 Loss Runs
- ❖ Rural Futures Fall 2013 Issue
- ❖ Schuyler County 3rd Quarter Sales Tax
- ❖ Time Warner Cable Monthly Programming letter 11/1/13

ADJOURNED

Motion to adjourn made at 8:13 p.m. by Deputy Mayor Crane seconded by Trustee Hill.

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



**REGULAR BOARD MEETING
VILLAGE OF ODESSA
DECEMBER 9, 2013 6:30PM**

The Regular Board Meeting of the Board of Trustee was called to order on December 9, 2013 at 6:40p.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 – Absent

Trustee Thoman – Absent

Code Enforcement Russell – Present

1st Asst. Chief Jelliff – Absent

Clerk-Treasurer Pierce–Present

PUBLIC

Drew Guild – Watkins Glen Chamber of Commerce

Discussed Marketing plan and working with all Villages and Towns to promote their areas.

Have a questionnaire for long term goals, obstacles and success stories. Will follow up after the holidays.

Joel Moore – 509 Church Street – Updated the Board on the Joint Landfill progress; no longer hauling weekly, petitioning DEC to divert spring line to stream. Town of Montour and Reading have helped with equipment and time to the project. Discussed possibility of gas line coming to Odessa. Need to set up an Adhoc committee and get a survey out. Discussed options for getting survey completed. May need elected official to get involved to continue to make progress.

Evan Eisenberg – 209 East Main Street – discussed construction project and septic issues. Also stated that Bauman still has not removed the tree that is on the back of his building. May open coffee shop in late March. Asked questions regarding public sewer, which the Board said it is slow but it is still being worked on. Inquired about the code issues with the Bauman property next door. Code Officer Russell stated it is being worked on and currently headed to court.

REPORTS-

CODE ENFORCEMENT-CEO Russell reported:

- Conducting Fire Inspections
- Answered questions concerning turning Hayes Law Office into a Liquor store.
- Court next Monday, hopefully property owner comes with a plan.

FIRE DEPT. – Reported by Chief Tomassi

- Calls for November 14 Fire and 15 EMS
- Three hunters lost, all found.
- Discussed meeting had with Town of Cayuta concerning their Fire Contract. Community Fire Department did not show. Town of Cayuta stated they would not break contract and will continue as is through 2015.
- Eight People taking Fire Fighter 1 January – April
- Kids Christmas Party had 70 kids
- Seneca Santa will be 12/24- this year there is 400 families County wide.
- Attended Watkins Village Christmas this past Friday
- Fire Trucks serviced; HE-27 and HT-28.
- New members for approval Richard Matwidjow, Christina Evans, Paul Fortino and Henna Herrmann.

Resolution 33-2013

Motion made by Trustee Hill to approve new members Richard Matwidjow, Christina Evans, Paul Fortino and Henna Herrmann to the Fire Department, seconded by Trustee Letteer. Voted “Yes” by ALL. Motion Carried

DPW REPORT: Supt. Siptrott Reported:

- Attended a Project Seneca meeting – still a lot of logistics to be worked out. Will cost 24.5 million to build.
- Fencing would be under \$450
- Mishap with new Village dump truck – Town of Catharine helped pull bumper out.
- Village signs are only \$350 each; DPW will make frames with posts.

Resolution 34-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to approved the purchase of two Village signs at \$350 each. Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER

Vouchers

Resolution 35-2013

Motion made by Trustee Letteer to approve December 2013 vouchers in the amount of \$21,819.79 seconded by Trustee Hill. Voted “Yes” by ALL. Motion Carried

CLERK-TREASURER (continued)

- The Board discussed the Clerk being out. Notice will be sent to the Odessafile and posted on the door.

Approval of Minutes:

Resolution 36-2013

Motion to approve the Regular Board meeting minutes from November 18, 2013, made by Trustee Hill and seconded by Trustee Letteer.

Voted "Yes" by ALL Motion Carried

NEW BUSINESS:

- ✓ Election – Need motion for polling place, date and time for March 18, 2014.

Resolution 37-2013

Motion made by Trustee Letteer, seconded by Trustee Hill to approve the General Election to be held on March 18, 2014 at the Village Municipal Building at 300 East Main Street in Odessa from Noon to 9pm. Voted "Yes" by ALL Motion Carried

OLD BUSINESS:

- Discussed Village of Odessa Citizen of the year award, will present it next board meeting.
- DEC Grant update – all paper work has been submitted.
- Informed the Board that Dolan Drive is on our CHIPS inventory.

MAYOR:

- Recapped the Tree Lighting and Santa Mailbox, so far the mailbox has received 62 letters for Santa.

CORRESPONDENCE:

- ❖ Speeding Ticket information from 2009- 10/2013
- ❖ Justice Revenue Reports 11/13
- ❖ Time Warner Cable Programming 11/20 & 12/4
- ❖ Time Warner 3rd Quarter Franchise
- ❖ NYMIR letter regarding interest distribution
- ❖ Real Property Transfer Iorio Estate to Maloney-Cowles

ADJOURNED

Motion to adjourn made at 7:59 p.m. by Trustee Hill seconded by Trustee Letteer.

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