



**AGENDA BOARD MEETING  
VILLAGE OF ODESSA  
September 21, 2020 6:30PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Gerry Messmer  
Trustee Anne Centurelli  
DPW Superintendent Steve Siptrott  
Clerk-Treasurer Pamela Kelly

Deputy Mayor Tom Letteer  
Trustee Aubrey Tomassi  
Code Enf. Harold Russell

Trustee Pam Cicconi  
Fire Chief John Jelliff

**APPOINTMENTS**

Library Aide—Karin Thomas  
Trustee—Pam Cicconi  
Trustee—Thomas Letteer  
Associate Justice—Keith Caslin

**OTHERS IN ATTENDANCE:** Ted Dudgeon

**PUBLIC ATTENDEES:**

**REPORTS**

**CODE ENFORCEMENT**

**DPW REPORT**

**FIRE DEPT**

**CLERK/TREASURER**

**Resolution 18-2020-21**

**VOUCHERS**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approve the September 2020 Vouchers in the Amount of \$\_\_\_\_\_ .

Motion by:

Second:

Vote:

**Resolution 19-2020-21**

**MINUTES**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approve Minutes for August 20, 2020, Regular Board Meeting

Motion by:

Second:

Vote:

**OLD BUSINESS**

• **Planning Board and Zoning Board-**

- Work with Schuyler County Planning Office, Kristin Van Horn, to finalize the product developed in conjunction with STC.
  - Target Date for Zoning Implementation: September 2021
- Need to Validate:
  - Planning Board: All current members have not expressed any interest in remaining on the board. Pam spoke with Alicia but has not heard back from her regarding the willingness of Tracy Gavich or Joanna Sindone to continue. Alicia would like to remain on the board.
  - Zoning Board of Appeals: Mike Tomassi, John "JJ" Jelliff, Lisa Jelliff

**SEWER:**

- Now that funding will be available in November, C&S is bringing in subcontractors to continue work and drive forth the RFP process.
- The Village officially signed the short-term loan agreement for \$4.3 million to allow for payments to be processed.

**WATER GRANT:**

- JHA will begin working with our DPW Department to pressure test all of the water lines.
- Other ground work will be conducted as part of developing our repair plan.

**GRANT WRITER:**

- Sewer: USDA grant for sewer is completed on Village end and waiting on other aspects to be completed.
- Water: working on RD Apply for grant/financing for water project.

**SCOPED:**

- Odessa Economic Development Plan is now a top priority.
  - This is why we need the Planning Board to become active.
- **Village Elections**
  - Village Elections were held on September 15, 2020. Thomas Letteer won re-election and Pam Cicconi won as a write in.
- Peg Tomassi and Pam Cicconi were our election inspectors.

**NEW BUSINESS**

- **Set up date and time to audit Justice Goossen**
- **Board will discuss opening up Planning Board and Zoning Board of Appeals members to residents outside of the village.**
- **Approve BAN Bond Approval**—Discuss and approve the purchase of a new truck for DPW with authorization of a serial bond.

**Resolution 20-2020-21**

**BAN Bond Approval Authorizing Purchase of Maintenance Truck**

**NOW THEREFORE BE IT RESOLVED:** That the Board of Trustees approve the purchase of a truck for maintenance purposes authorizing the issuance of \$65,000 serial bonds to pay the cost.

Motion by:

Second:

Vote:

- **Discuss joining the Seneca Lake Watershed Management Group**—for a fee of \$357 per year with an offer of working with us on plans and grants with an engineer on their staff. No cost to utilize him if we are a member.
- **Set a date for new board member training**

**TRUSTEE COMMENTS**

## MAYOR COMMENTS

### Official Mayoral Priorities:

1. Safety for all employees and OFD volunteers
2. Morale and positive working environment for all employees and OFD Volunteers
3. Financial/Operational Stability, Accountability and Transparency
4. Clean Water Solution
5. Waste Water Treatment System
6. Revitalization of Main Street
  - a. Beautification
  - b. Zoning
7. Economic Courtship
  - a. Bring businesses to Odessa
  - b. Increase homes through developers on vacant land for sale-increase bedroom community
  - c. Increase B&B Opportunities in the Village
8. Odessa Museum
  - a. Develop a museum of Grain and Lumber Mills along with the History of Odessa

### CORRESPONDENCE—

### ADJOURN

Motion made to adjourn at \_\_\_\_\_ by \_\_\_\_\_ seconded by \_\_\_\_\_. All in favor, meeting adjourned.