

VILLAGE OF JORDAN
BOARD OF TRUSTEES

January 10, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Trustee Stapleton
Trustee Bates	Superintendent Pat Byrnes	Officer Healy
Fred DiRisio	Clerk Powers	Beth Flynn

ABSENT:

Trustee Simko

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:00 pm.

Motion to approve the minutes of December 13th offered by Trustee Stapleton, seconded by Trustee Bates. All voting in favor, motion carried.

AUDIENCE:

N/A

REGULAR MEETING:

Clerk Powers gave report of Abstract #14 for a total of \$30,205.16.

General Vouchers 236-248 \$14,253.80

Water Fund Vouchers 87-91 \$2,948.89

Sewer Fund Vouchers 100-103 \$3,961.60

Joint Water Cap Project Voucher 19 \$675.00

Trust & Agency Vouchers 20-22 \$8,365.87

Deputy Mayor Gustafson motioned to approve Abstract #14 in the amount of \$30,205.16 and Trustee Bates seconded the motion. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #15 for a total of \$57,830.97.

General Vouchers 249-261 \$4,476.76

Veteran's Memorial Pool Voucher 51 \$5.71

Water Fund Vouchers 92-102 \$5,352.25

Sewer Fund Vouchers 104-107 \$4,872.61

Joint Water Cap Project Vouchers 20-23 \$41,939.69

Trust & Agency Voucher 23 \$1,183.95

Trustee Stapleton motioned to approve Abstract #15 in the amount of \$57,830.97 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

Reports:

Buildings & Grounds:

Quotes for Sandblasting of the Kissing Bridge were obtained from Evans Sandblasting. To move the bridge to the shop, repair, primer, and paint: \$11,750. For sandblasting and primer only: \$9,700. We will need to figure out how much up front they will require to start the project. Trustee Stapleton will work with Trustee Simko on this project to research and revisit. The Village will have to do decking and in kind. The grant is due in April. ½ check payment was sent to Weedsport Windows for front window update on the Municipal Building. Mayor Brim will reach out to them to inquire as to when the project will begin.

Water & Sewer:

Fred Dirisio inquired as to how the Board would like to receive his monthly updates. The Board agreed that email is the preferred method over paper copies. The blow off valve was a bit off but was fixed appropriately. It was also discussed that the Brastow Pump works best when the water level is up. When the water table goes down, clogs can occur. Barton & Loguidice will be sending out new letters to residents on Hamilton Road about the sewer project. We are the lead agency, so we do need to pay the bills. The pump for the old sewer jet needs to be replaced. 2 quotes were provided, one from Rolfe Industries Inc for \$5,372.00 and the other from Grainger for \$6,716.97.

A motion was made by Trustee Stapleton and seconded by Deputy Mayor Gustafson to purchase the pump from Rolfe Industries Inc. ARPA funds will be used. All present voting in favor, motion carried.

There will be a water meeting next Wednesday, January 19th, with the Village of Elbridge. It was discussed that any time Pat spends in Elbridge should come out of their water fund.

Public Safety:

Deputy Healy said that the stolen car from Mechanic Street was recovered in Oneida. Suspect no longer lives in the Village. The JECSD donated older AED's to the Village. We will need to register the Village for a PAD (Public Access Defibrillator) site. This will require a doctor to sign off on. Looking to put them in the police car and possibly at the pool. Mayor Brim will file for the PAD and arrange CPR and PAD training for the Officer's.

Streets & Drainage:

Crew kept streets plowed or salted as needed. Cold patched streets as needed. Kept drainage system clear. Brush and garbage pick up weekly. Maintenance on snow equipment ongoing. Trees removed on S. Main and Hamilton St. Removed debris along creek per DEC and Corp of Engineers. Worked on ornamental lights. Prepped for Christmas tree lighting. Superintendent Byrnes will look into bids for F550 and lawnmower.

General:

A motion was made by Trustee Stapleton and seconded by Deputy Mayor Gustafson to appoint Stephanie Powers as the new Clerk-Treasurer. All present voting in favor, motion carried.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Bates to appoint Stephanie Powers as the new RMO (Records Management Officer). All present voting in favor, motion carried.

New phone system is going live on Wednesday, January 12th. The Garam Group recommended a commercial grade router, wireless access point, switch managed, and a Ubiquity Cloud Key device. It can be remotely accessed to fix any issues and commercial grade cameras can be connected to it. It offers excellent protection and security. Will need to contact Verizon to upgrade Superintendent Byrnes phone to an iPhone. Abundant Solar Project has reached out and would like to revisit and reignite the project. Village Municipal properties are going to generate the electricity. Mayor Brim has reached out to Ryan McMahan's office regarding the sidewalk money for Community Development. Going forward, JCI will only take credit card for payment. Municipal Pool- would the school sponsor a lifeguard class?

Unfinished Business:

N/A

New Business:

Resolution presented for the upcoming Village of Jordan special election on March 15th.

RESOLUTION

VILLAGE OF JORDAN ELECTION

MARCH 15, 2022

Whereas, Section 15-104, Sub. 3 of the Election Law of the State of New York requires the adoption of a resolution at least 60 days before every General Village Election designating the items set forth in this resolution, and

Whereas, Section 15-14, sub.3 of the Election Law provide that a Village shall constitute a single election district for Village Elections.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Jordan as follows:

Pursuant to Section 15-118(3) of the Election Law there shall be no village registration day. Village Inspectors of Election will use registration list certified and supplied to them by the County Board of Elections.

The Village Clerk shall receive applications for absentee ballots at the Village Offices, located at 7 Mechanic Street in the Village of Jordan, New York, from November 15th, 2021, to March 14th, 2022.

The 2022 General Election of the Village of Jordan shall be held on March 15th, 2022, at the Jordan Bramley Library, 15 Mechanic Street, Jordan, New York, between the hours of 12:00 noon through 9:00 p.m., local time, and voting at the 2022 General Village election shall be by paper ballot.

The Clerk of the Village of Jordan is hereby ordered to publish a copy of the Resolution in the official newspaper of the Village of Jordan.

The Clerk of the Village of Jordan is hereby further ordered to post copies of this Resolution in each election district at least ten (10) days prior to Election Day.

The office to be filled and the terms thereof are as follows:

Trustee – for a term of 1 year

The resolution shall take effect immediately.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton to adopt the Village of Jordan Election Resolution. All present voting in favor, motion carried.

Currently Justine Bush is the only confirmed Election Inspector for the upcoming Election. Board members will reach out to residents to see if there is any interest.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 8:29 pm.

Respectfully Submitted,
Stephanie Powers
Clerk-Treasurer