# VILLAGE OF JORDAN BOARD OF TRUSTEES January 24, 2022

PRESENT:

Mayor Brim Deputy Mayor Gustafson Trustee Stapleton

Trustee Bates Officer Healy
Trustee Simko Clerk Powers

Trustee Simko led the Board in the Pledge of Allegiance at 7:00 pm. Motion to approve the minutes of January 10th offered by Trustee Stapleton, seconded by Deputy Mayor Gustafson. All voting in favor, motion carried.

#### **AUDIENCE:**

N/A

#### **REGULAR MEETING:**

Clerk Powers gave report of Abstract #16 for a total of \$21,859.04 General Vouchers 262-281 \$6,278.34

Jordan Veteran's Memorial Pool Vouchers 52-53 \$100.95

Water Fund Vouchers 103-110 \$3,806.72

Sewer Fund Vouchers 108-117 \$6,419.73

Joint Water Cap Project Voucher 24 \$1,680.00

Trust & Agency Vouchers 24-25 \$3,573.30

Trustee Bates motioned to approve Abstract #16 in the amount of \$21,859.04 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

## Reports:

# Buildings & Grounds:

Mayor Brim called Weedsport Window & Glass to follow up on the status of the front windows on the Municipal Building but has received no response. Trustee Simko will follow up as well. The Village is still in need of a building custodian. Trustee Simko will reach out to Sara to see if she is interested in the position. In the meantime, Mayor Brim approved for Redonna Geelan to clean the office. Business signage on Village signs throughout Jordan will need to come down. Going forward there will be no advertising on Village signs. Businesses who have paid for signs, in the case of Lyons National Bank and Bush Funeral Home, can stay up. Trustee Simko will see what signs are up around the Village and suggest where they can go. Trustee Simko requested to bring on a third person temporarily to help clean the park. She also suggested the use of cardboard instead of landscaping fabric in the gardens to help save on costs. Biking the Canal returns on July 6<sup>th</sup>, Trustee Simko will work on getting us in the brochure and talk to local businesses about being involved in this event. Trustee Stapleton will follow up with Evans Sandblasting regarding the Kissing Bridge project. The Board of Trustees is interested in their

quote for the removal of the bridge to the shop, repair, primer, and paint for \$11,750. Trustee Stapleton will inquire if there will be a deposit needed. The Village will also need to pour cement, do decking, as well as have Evans Crane Service set the bridge back in place. The Board of Trustees will also look into the possibility of a Grant from the CNY Community Foundation to help with costs associated with this project. There was also mention of Mr. Simpson inquiring about getting the Clinton Street sign refurbished on the side of Burly's Pub. This is a private building, and the Village has nothing to do with this matter. There was a brief discussion of the possibility of moving the Lock Tender House to Lock Tender Park.

### Water & Sewer:

There was a water main break on Clinton Street and Main Street. It took approximately 12 hours of work, and they were able to stop it.

# Public Safety:

Officer Healy provided and referred to a copy of the Activity Report for December 2021. In the month of December there were 60 total calls for service in the Village of Jordan, of these, 25 were handled by Village Police. In December there was another rash of vehicle larcenies and cars being entered. The Village Police and State Police worked an active investigation after video surveillance was provided. The suspect was arrested in January. On Friday, January 28<sup>th</sup> there will be in service training taking place on site. A new computer system has been installed and secured.

Streets & Drainage: Nothing to report

### General:

There was discussion regarding Superintendent Pat Byrnes working as the Village of Elbridge Water Operator. Mayor DeCola approached Mayor Brim last month regarding this matter. Once this takes effect, the Village of Jordan will send the Village of Elbridge a monthly invoice. It was also discussed, that looking ahead, the Village should consider finding another applicant for water/sewer. Kathy Hanley wants to schedule a meeting with the Jordan Memorial Pool Committee to put a budget together and get financial information to present to the Board. She is also working with the Red Cross for swim lessons. Kathy Hanley is also trying to get with the school to set up a lifeguard class. Landscaping needs to get done at the pool, will need to reach out to Scenic Surroundings. Mayor Brim will send a copy of the Draft IMA from the Town Water Project to Board members. He did not have a copy at the meeting. The County will also be reimbursing the Village \$40,000 for the sidewalk grant.

**Unfinished Business:** 

N/A

## New Business:

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Bates to authorize Mayor Brim to complete and sign credit card application through Lyons Bank with the following authorized users; Mayor Brim, Clerk-Treasurer Powers, Deputy Clerk Geelan, Superintendent Pat Byrnes, and Assistant Superintendent Kenneth Johnston. All present voting in favor, motion carried.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton to authorize Mayor Brim to sign an Agreement between the Village of Jordan and Town of Elbridge for \$14,500 for pool operations. All present voting in favor, motion carried.

A motion was made by Trustee Stapleton and seconded by Deputy Mayor Gustafson to authorize Mayor Brim to sign the Town Bailiff contract for 2022. All present voting in favor, motion carried.

A motion was made by Trustee Bates and seconded by Trustee Simko to authorize Mayor Brim to sign the Legal Service Agreement for Town of Elbridge/Village of Elbridge/Village of Jordan Joint Water System Improvement Project. All present voting in favor, motion carried.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton to appoint Election Inspectors Justine Bush and Judy Strauss for the upcoming Special Election on March 15<sup>th</sup>, 2022. All present voting in favor, motion carried.

A motion was made by Trustee Simko and seconded by Trustee Stapleton to authorize Clerk-Treasurer Powers to enroll in 2022 Governmental Accounting classes, 2 classes online, \$85 each. A motion to pay the bills and file the correspondence was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton. 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 8:05pm.

Respectfully Submitted. Stephanie Powers Clerk-Treasurer