

VILLAGE OF JORDAN
BOARD OF TRUSTEES
February 12th, 2024

PRESENT:

Mayor Brim	Clerk Trapp
Deputy Mayor Gustafson	
Officer Healy	Superintendent Johnston
Trustee Bates	Superintendent DiRisio
Trustee Stapleton	Assistant Superintendent Williams
Trustee Simko	

ABSENT

No one

Mayor Brim led the Board in the Pledge of Allegiance at 7:03 pm.

AUDIENCE

Jessica Heath

REGULAR MEETING

Jessica Heath - Resident of 44 Clinton Street Jordan made an appearance to discuss a possible suggestion for the ongoing flooding issue. Jessica suggested that possibly the Village could tie into the ditch on the opposite side of the property (the Village's portion of property). Superintendent DiRisio suggested that a possible catch basin that Jessica & Trevor Heath could tie into may work. Superintendent's DiRisio and Johnston will check it out and come up with a cost to present to the Board of Trustees for approval. The initial ditch was filled in due to being "inactive". Mayor Brim will also get in touch with our Lawyer in order for the property owners to acquire the Village portion of the property.

Motion to approve the minutes of January 22, 2024, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

Clerk Trapp gave report of Abstract #17 for a total of \$40,968.09 Trustee Stapleton motioned to approve Abstract #17 in the amount of \$40,968.09 and seconded Trustee Bates. All voting in favor, motion carried.

REPORTS

Trustee Simko reported that Joshua (Sorts)'s Eagle Scout has created the QR Code for the Walking Tour Program. There has been one created for the Locktender's Shanty. Trustee Simko is recommending that we add an inclusion under the GPS tag adding "Contact the Jordan Historical to visit this location."

Trustee Simko is still working on the Village of Jordan signs, should have an estimate very soon. If we move forward, it should be about a 4-week turnaround.

Trustee Simko is also working on getting quotes for the bench that will be dedicated to Former Mayor Platten.

Trustee Simko is pleased to announce that we have received a very generous donation for the Gazebo that will be placed in the garden. Looking at around March for delivery of the kit.

Trustee Simko stated that we need to register for the Canal Clean Sweep program, dates for this year are April 19th – 21st. She will be reaching out to the Girl Scouts to get them on Board. Trustee Simko will also come up with a pin for the Girl Scouts and provide a quote to the Board.

Trustee Simko and Superintendent Johnston will be planning out a path along the Northside of the Canal for lighting, approximately 30 lights. Mayor Brim will get in contact with the County.

Water & Sewer

Trustee Stapleton reported that the lower reservoir is running good no that the valve has been replaced.

Assistant Superintendent Williams reported that he has been busy working on assessment. Also reports that the sewer system was hit with high waves due to snow melting 258,000 gals. DEC inspection found no major issues.

Superintendent DiRisio stated that water usage was up 5,300 gal.

Superintendent DiRisio reported that all turbidity notices were mailed for the whole system.

Public Safety

Nothing new to report at this time.

Streets & Drainage

Superintendent Johnston suggested moving the light pole that's by the hydrant on Main Street closer to the park so they can tie into that for the electrical needed for the Gazebo.

Superintendent Johnston announced there will be a Truck Show at the Jordan Library on February 22nd, we will provide the Cocoa & Donuts.

Superintendent Johnston is looking into options for an oil/water separator. Sunny Crest can possibly turn a catch basin into one.

Superintendent Johnston also provided the Board with quotes for gas/oil storage cabinet and pallet racking.

General

Mayor Brim had nothing new to report.

Unfinished Business

Mayor Brim to speak with Planning and Zoning Boards about combing the two Boards.

Mayor Brim will be reaching out to the Town of Elbridge Court again in regard to our Town Bailiff Contract being incorrect.

New Business

Mayor Brim asked the Board to approve the purchase of the gas/oil storage cabinet and pallet racking for the shop of \$4,274.89. Motion approved by Trustee Stapleton seconded by Trustee Simko. All present voting in favor.

Officer Healy has suggested we possibly change over to a safer domain .gov email. Officer Healy has been looking into getting more information and has requested a domain name of Jordanvlg.gov. Trustee Simko stated that Robyn Smart would like to address the Board in regard to any changes that may be made to our domain/email before any changes are made. The Board agreed.

Officer Healy stated that we need to decide to use Eastern Security System Johnson Controls for our Fire Monitoring System 911 at \$375.00 per year or replace the phone dialer for an up-front fee of \$665.00 then a monthly \$55.00 per month monitoring fee.

Mayor Brim asked the Board to vote on the approval of Eastern Security System Johnson Controls for our Fire Monitoring System 911 as that is the best option. Motion approved by Trustee Stapleton seconded by Trustee Bates. All present voting in favor.

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

Motion offered by Trustee Stapleton and seconded by Trustee Simko to adjourn the meeting. All present voting in favor. Motion carried at 9:05 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer