

VILLAGE OF JORDAN
BOARD OF TRUSTEES
March 14, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Trustee Stapleton
Trustee Bates	Trustee Simko	Officer Healy
Clerk Powers	Fred DiRisio	

ABSENT:

Superintendent Pat Byrnes

AUDIENCE PRESENT:

Brian Skidmore, B& L Joint Sewer Project Update

Officer Healy led the Board in the Pledge of Allegiance at 7:00 pm.

Motion to approve the minutes of February 28th offered by Trustee Stapleton, seconded by Trustee Bates. All voting in favor, motion carried.

AUDIENCE:

Brian Skidmore of Barton & Loguidice was present to discuss the Joint Sewer Project. Mr. Skidmore shared several hand outs and discussed the NYSEFC Hardship household income thresholds and new census data that they are using. He discussed the option of using Jay Grasso to perform an income study in the Village. Mr. Skidmore also said that the Village should plan on having a Public Information Meeting to discuss the deal and what's in it for Village Residents. Brian Skidmore was excused at 7:36pm.

REGULAR MEETING:

Clerk Powers gave report of Abstract #19 for a total of \$57,810.84

General Vouchers 333-347 \$8,201.34

Water Fund Vouchers 126-136 \$4,723.50

Sewer Fund Vouchers 135-140 \$3,331.35

Joint Water Cap Project Voucher 1 \$41,408.25

Trust & Agency Voucher 30 \$146.40

Deputy Mayor Gustafson motioned to approve Abstract #19 in the amount of \$57,810.84 and Trustee Simko seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko stated that she was unable to get Boy Scout or Girl Scout participants for the upcoming OCRRA Clean Sweep for Earth Day. The event is scheduled for Saturday, April 23rd. She inquired if Deputy Mayor Gustafson may be able to get the Masons to participate or donate coffee that day. Trustee Simko will get quotes for the repair of 2 Village of Jordan signs that are

aging. The Memorial Day Parade is fast approaching, and Trustee Simko asked Clerk Powers to assist with the mailing of donation requests. Trustee Stapleton has reached out to Evans Sandblasting regarding the Kissing Bridge Project, and they will be sending a contract to Mayor Brim for review.

Water & Sewer:

Fred DiRisio provided handouts to the Board. Water usage was up for the month of February and there were 2 water main breaks. One was located on N. Main Street and the other on Elbridge Street. Superintendent Byrnes was not present due to a water main break. He was looking to purchase 2 GPS handhelds but will be holding off for now. Elbridge has some that he can borrow to try before making a purchase. Mr. DiRisio was excused at 8:07pm.

Public Safety:

Officer Healy reported that 3702 had in-car video failure and it would not be able to be fixed. He received a quote for a refurbished model 750, which is newer than the current model, for \$700. He contacted the company, and it is being shipped out. There were 32 calls last month and Officer Healy will be sending out his official report this week. In April, there are currently 3 indoor concerts scheduled at Kegs.

Streets & Drainage:

Nothing to report.

General:

Mayor Brim revisited the discussion from the last meeting about Spectrum Internet at the Waste Water Treatment Plant. He also discussed the upcoming 2022 NYCOM Annual Meeting May 4th-6th at the Sagamore and how he would like to attend. There has been an anonymous grant given for Memorial Day. At this time, Mayor Brim is unsure of the exact dollar amount, but understands that its intended use is for the purchase of new, tangle free, flags for the utility poles inside and just outside of the Village. As the Village fiscal year is coming to an end soon, the Mayor brought up 2022-2023 budget planning and the possibility of Budget Workshops. The Board agreed to the idea of workshops and have set them for Wednesday, March 30th and April 6th at 7pm. Paperwork has been signed and submitted for the new LNB credit cards. They should arrive in 10-15 business days. Onondaga County Mayors Association meeting will be held on Wednesday, March 16th at 6pm with Guest Speaker, Ryan McMahon. Mayor Brim invited any available Board Members to attend. On March 23rd at 6pm there is also an invite to the State of the County Address. Mayor Brim and Officer Healy also discussed an event that was brought to their attention, a Legacy Cannabis Expo. The event, set to take place at Keg's, did not receive approval from the Board. Since the Board of Trustees opted out of the Cannabis Law, they are not comfortable supporting the event until proper regulations are established.

Unfinished Business:

N/A

New Business:

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton to authorize Mayor Brim to attend the 2022 NYCOM Annual Meeting, May 4th-6th at the Sagamore for \$995. All present voting in favor, motion carried.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Bates to hire Jay Grasso to perform an income study for the Village. Cost is \$12,590 plus postage and requires 30% down and 70% upon completion. All present voting in favor, motion carried.

A motion was made by Deputy Mayor Gustafson and seconded by Trustee Stapleton to approve the COAX quote from Spectrum for the WWTP. The Village is able to use ARPA funds towards this purchase. All present voting in favor, motion carried.

A motion was made to authorize Clerk Powers to attend June 13th, 14th, 15th Tax Collectors Meeting in Ithaca for the \$175 commuter rate. She will also submit a scholarship application. All present voting in favor, motion carried.

A motion was made by Trustee Stapleton and seconded by Trustee Simko to authorize Clerk Powers and Deputy Clerk Geelan to attend May 6th meeting w/ Onondaga County Comptroller. All present voting in favor, motion carried.

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

Executive session for the purpose of personnel was called for by Trustee Stapleton and seconded by Deputy Mayor Gustafson. Opened 8:58pm. Closed 9:19pm.

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 9:20 pm.

Respectfully Submitted,
Stephanie Powers
Clerk-Treasurer

