

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
April 25<sup>th</sup>, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Trustee Stapleton
Trustee Simko (by phone)	Trustee Bates	Officer Healy
Clerk Powers		

ABSENT:

AUDIENCE PRESENT:

Fire Chief Jeremy Chilson

Trustee Bates led the Board in the Pledge of Allegiance at 7:02 pm.

REGULAR MEETING:

Motion to approve the minutes of April 11<sup>th</sup>, 2022, with the amendment of correcting a name in motions, offered by Trustee Stapleton, seconded by Trustee Bates. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #22 for a total of \$45,414.13

General Vouchers	380-397	\$5281.70
Pool Fund Vouchers	57	\$32.16
Water Fund Vouchers	151-154	\$1856.37
Sewer Fund Vouchers	151-158	\$5217.15
Joint Water Cap Vouchers	29-30	\$26,261.96
Trust & Agency Vouchers	33-34	\$6764.79

Deputy Mayor Gustafson motioned to approve Abstract #22 in the amount of \$45,414.13 and Trustee Bates seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko reported that the troops who participated in the Canal Clean Sweep did a fantastic job. She also recognized Trustee Stapleton and his wife for all of their hard work. Trustee Simko has been in contact with the landscaper, and they will give her a rundown on how to get the park ready for Memorial Day. The Kissing Bridge grant can't be submitted again until October. Code Enforcer Gilfus provided his monthly report for review by the Board. The Board was also sent an email regarding a new code law that is due by December 2022.

Water & Sewer:

Deputy Mayor Gustafson noted that the new water project is at a stumbling block. The sewer project with Brutus is also currently at a standstill.

Public Safety:

Officer in Charge Healy emailed his report to the Board. He noted that there is a concert coming up on Friday, May 6<sup>th</sup> for Neal McCoy.

Fire Chief Chilson was present for the meeting and inquired what the Boards expectations were of him. The Board welcomed him and said that they would like to keep the relationship the same as it had been with Chief Milton. The Town of Elbridge and Cato Fire contracts are up for renewal this year.

Streets & Drainage:

Nothing to report.

General:

50 new flags were ordered for the Memorial Day parade. The Board discussed that this will be the 40<sup>th</sup> year that Ron Patterson will be leading the Color Guard. OIC Healy will arrange getting a plaque in his honor as brought up by Ken Bush at the last meeting. Mayor Brim reviewed the Resolution Authorization to Standardize Aqualogics Systems Inc. with the Board.

**VILLAGE OF JORDAN**

**RESOLUTION AUTHORIZATION TO STANDARDIZE AQUALOGICS SYSTEMS INC.**

**WHEREAS**, the Village of Jordan is progressing its Joint Water System Capital Improvements Project along with the Village of Jordan and the Village of Elbridge, to update existing water system deficiencies, ensure continued system operations, and ensure public safety; and

**WHEREAS**, as part of Joint Water System Capital Improvements Project, the Joint Water System proposes to integrate the new instrumentation and controls to the existing controls located in the UV Facility; and

**WHEREAS**, the Joint Water System Capital Improvements Project's instrumentation and controls scope of work is anticipated to be included in multiple general construction contracts; and

**WHEREAS**, municipalities participating in the Joint Water System Capital Improvements Project have previously contracted with Aqualogics Systems, Inc. to furnish, install, and maintain equipment control and data acquisition systems; and

**WHEREAS**, the Village finds it desirable to obtain the integrated SCADA Controls for the Joint Water System Capital Improvements Project through Aqualogics Systems, Inc., so as to maintain continuity of programming and equipment, efficiency, and economy within the Joint Water System.

**NOW THEREFORE BE IT RESOLVED:** The Village Board authorizes the standardization of the integrated SCADA controls for the Joint Water System to Aqualogics Systems, Inc., as System Integrator for instrumentation and control components for the Joint Water System Capital Improvements Project; and

**BE IT FURTHER RESOLVED,** that this resolution shall take effect immediately.

Motion Made By: Deputy Mayor Gustafson

Seconded By: Trustee Joshua Bates

Approved By Board of Trustees on: April 25, 2022

Stephanie Powers, Village Clerk-Treasurer

Unfinished Business:

N/A

New Business:

Motion offered by Deputy Mayor Gustafson to adopt the approved 2022-2023 budget and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to adopt the Resolution Authorization to Standardize Aqualogics Systems Inc. and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to authorize the water/sewer/LT2 levies to the 2022-2023 tax bills and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to allow Superintendent Byrnes to submit an order for the 2024 Freightliner and New Holland Backhoe, as per price quotes handed out at 3/28/22 meeting, and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to authorize Clerk Powers to submit new code law to CC&F to work on and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to pay bills and file correspondence and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Trustee Bates and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried at 8:12pm.

Respectfully Submitted,

Stephanie Powers

Clerk-Treasurer