

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
April 8<sup>th</sup>, 2024

**PRESENT:**

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

**ABSENT**

Trustee Stapleton, Trustee Simko

Trustee Bates led the Board in the Pledge of Allegiance at 7:06 pm.

**AUDIENCE**

Ranney D'Arrigo, Louis McIntyre, Jordan Fire Chief Mark Fietta

**REGULAR MEETING**

Ranney D'Arrigo - Resident of 48 Clinton Street Jordan made an appearance requesting an update regarding 44 Clinton & 48 Clinton Street drainage. Mrs. D'Arrigo stated that the flooding was created by 44 Clinton when they raised the grade of their property. Mrs. D'Arrigo expressed her concern about her (Villager's) tax money to fix the culvert as it is not the Village that created the problem. Mrs. D'Arrigo reported that they are adding fill to bring their property at 48 Clinton Street up even with the current raised grade which should help take care of the flooding. Superintendent DiRisio also suggested that a berm may also be another solution.

Louis McIntyre – Resident of 50 Hamilton Street Jordan has a concern regarding a rotting maple tree in the front of his house, between house and the road. Superintendent Johnston said he would go take a look at it. Mr. McIntyre also brought up a concern about a lack of communication with the community and mentioned a couple of suggestions, one discussed would be texting/email options for notifications.

Motion to approve the minutes of March 25th, 2024, by Trustee Bates, seconded Deputy Mayor Gustafson, all voting in favor, motion carried.

Clerk Trapp gave report of Abstract #21 for a total of \$19,834.49 Deputy Mayor Gustafson motioned to approve Abstract #21 in the amount of \$19,834.49 and seconded Trustee Bates. All voting in favor, motion carried.

## **REPORTS**

Mayor Brim shared Trustee Simko's report:

Trustee Simko has started painting the aqueduct.

Trustee Simko reports the new Lincoln Cannon Ball sign is all but done. Once the sign is on the pole the historians would like to set a date for the rededication of the site. Dates they would like us to consider are May 11<sup>th</sup>, June 8<sup>th</sup>, 9<sup>th</sup> or 15<sup>th</sup>.

Mayor Brim also reviewed and shared the monthly codes report, nothing significant to report.

### **Water & Sewer**

Assistant Superintendent Williams reported that they located one of the leaks, still looking out near Hamilton Rd for any others.

Assistant Superintendent Williams stated that the Chlorine and Phosphate levels are all good. Also, water meter readings were done, and bills were mailed.

Superintendent DiRisio reported water usage is up, could be in part to the leak that was fixed 3/18/24 on Elbridge and Rose Street. Also, in part due to the big leak when a flush valve was left open.

Superintendent DiRisio stated that he has sent everything over to the Department of Health that was being requested in regard to the Joint Water Project waiting before can send out for bid.

Superintendent DiRisio also stated that there is still a property acquisition that is holding up the pump station project. The property owner would like a clean survey after acquisition and other specifications that would need to be accommodated as well, that would be needed in paperwork.

### **Public Safety**

Jordan Fire Department Chief Mark Fietta review and provided the Board of Trustees with the Annual Fire Departments report and appointments (attached at end of minutes).

Officer Healy provided the monthly report for the Jordan Police Department, nothing significant to report. Also, the eclipse went fine with no issues.

### **Streets & Drainage**

Superintendent Johnston reported the foam insulation spraying has been done.

Superintendent Johnston mentioned that he went to Bobcat and would like to possibly trade the Bobcat for a loaded Skid steer with a V-blade, snowblower, and bucket; could combine 2 pieces of equipment.

Superintendent Johnston said the DEC has given the ok to clean out by bridge in Canalway.

Superintendent Johnston stated that there is a lot of prep work that is needed before Towpath parking could be paved so it is being put off for a bit.

DPW will be going to their summer hours starting on Tuesday, May 28<sup>th</sup>, 2024.

### **General**

Mayor Brim recapped the employee health insurance payments as there was some confusion regarding months with 3 pay periods. Employee health insurance payments are deducted out of every pay period.

Mayor Brim stated going forward any changes that are made to a water bill for any reason will need Board approval.

Mayor Brim reported that he has upcoming meetings with the Community Development Grant Committee this week and a Comprehensive Plan meeting on May 1<sup>st</sup> with the Town of Elbridge.

Mayor Brim has requested annual inventory of equipment by June 2024

Mayor Brim announced that the Village of Jordan garage sale will be held on June 22<sup>nd</sup>, 2024.

Mayor Brim reviewed the annual appointments and announced any changes (attached at end of minutes).

### **Unfinished Business**

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

### **New Business**

Mayor Brim asked the Board to vote on the approval of the Jordan Fire Department Workers Compensation Package renewal June 1<sup>st</sup>, 2024, for \$36,839.00. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the approval of additional repairs needed for Engine 1, not to exceed \$5,500.00. Motion approved by Trustee Bates seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the approval of the Trash Bid Award to Superior Waste for a 3-year contract, year 1 \$76,800 ~ year 2 \$81,600 ~ year 3 \$86,400. Motion approved by Trustee Bates seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on setting the tax rate at 7.96/100 for 2024-2025. Motion approved by Deputy Mark Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the 2024-2025 adopted general budget. Motion approved by Trustee Bates seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the 2024-2025 adopted water budget. Motion approved by Trustee Bates seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on the 2024-2025 adopted sewer budget. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor, motion carried.

A motion to pay the bills and file the correspondence was made by Trustee Bates 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 9:12 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer