VILLAGE OF JORDAN BOARD OF TRUSTEES May 8th, 2023

PRESENT:

Mayor BrimClerk-Treasurer JohnstonKen JohnstonTrustee BatesOfficer HealyFred DirisioDeputy Mayor GustafsonTrustee SimkoTrustee Stapleton

Ken Bush Jr. – Memorial Day update Brian Sikdmore – Sewer

ABSENT: Marty Williams

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:00 pm.

AUDIENCE PRESENT:

Ken Bush Jr. gave the board an update on the Memorial Day parade. There will be 11 bands coming, possibly 12 if Ken can find a vehicle for them to ride on. Onondaga County Sheriff Toby Shelley will be giving the Memorial address. At 2:15 pm, Tim Byrnes will be signing. Ron Patterson, will be performing with the color guard for the 41st year! We are working on a way to live stream but do not know on what network it will be on yet. Mayor Brim to check with Owens' Orchard about the apple wagons for the parade.

Brian Skidmore from Barton & Loguidice came in to talk with the board about our sewer use ordinance that was adopted in 1983. This conversation came about after Fred was working with International Wire about their new cooling tanks. Our lawyer John currently has the sewer ordinance and will be working with Brian to make sure everything looks good from that end. While Fred will be working with International Wire, Brian, and the DEC to make sure they are following what they need to be. The proposal that Brian brought to the board will be looked over and discussed before it is signed.

REGULAR MEETING:

Motion to approve the minutes of April 24th, 2023, by Trustee Bates, seconded Trustee Simko, all voting in favor, motion carried.

Motion to approve the minutes of April 25th, 2023, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

Clerk-Treasurer Johnston gave report of Abstract #23 for a total of \$75,923.17 Trustee Simko motioned to approve Abstract #23 and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. The grant for the Kissing Bridge has been submitted just waiting to hear. Trustee Stapleton followed up with Evan's Sandblasting and the bridge will be going in next. It should be back by May 20th. The deck will be put in at the end of May or beginning of June. We need to have the bridge done and ready for Ricky Evans Crane to be put back by the end of May. The DPW guys will set the foundation once we have a date for installation. We hope to have the bridge at least set for the Memorial Day parade. We will be sealing the ramp outside of the village hall this spring or summer. The date for the village wide garage sale will be Saturday July 8th, 2023.

Water & Sewer:

The monthly report was given by Fred with everything in order. Water use was up in March. There were 3 turbities reports at the end of March and beginning of April. There have been a ton of dig safe requests. The sewer numbers are good, and the annual inspection is done. The Sewer Ban was awarded to Lyons National Bank in in the amount of \$335,000.00 with a 4.125% interest rate. The closing will be on May 17th at 9am. The monthly sewer meetings will start in June. Sunview mobile Manor will be on a different water project. The Joint water system improvement cost options were presented to the board with 2 cost options. All 3 municipalities have to agree on the same cost option, Village of Jordan has decided to go with the \$32.1M total project cost.

Public Safety:

The Police Ford Taurus was back in the shop this past week. The Grant that the Fire Department was granted will only be available until September for the tower ladder. We are still waiting on estimates for Engine 1.

Streets & Drainage:

Ken Johnston gave the monthly report with everything in order. They have all the flags up and placed for the Memorial Day parade. We picked up our new Farris mower.

General:

We are looking for a volunteer to join the joint Comprehensive Plan with the Town of Elbridge and the Village of Jordan, Trustee Simko has said that she may be interested in this position. We received the \$34,500 check from community development for the box lacrosse up at the pool. The next steps with this will be to level and develop the area. We will be having the Village of Solvay sweeping our streets this year as the Town of Elbridge's one broke. We will be looking into the removal of the dead tree up at the pool before it opens. We have 2 quotes right now.

Unfinished Business:

New Business:

Deputy Mayor Gustafson motioned to approve the pool fill application from Danial Pille, seconded by Trustee Bates.

Trustee Stapleton motioned to set a public hearing date for May 22, 2023, for Community Development Project for fiscal year 2024 and to review the 5-year plan for community development projects, seconded by Trustee Bates.

Trustee Simko motioned to accept the resignation from Sara Marshfield, as custodian, effective immediately, seconded by Trustee Bates.

Deputy Mayor Gustafson motioned to file and pay bills, seconded by Trustee Bates, motion carried.

Deputy Mayor Gustafson motioned to adjourn the meeting at 9:27 pm, seconded by Trustee Bates.

Respectfully Submitted, Ashleigh Johnston Clerk-Treasurer