

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
May 9<sup>th</sup>, 2022

PRESENT:

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

ABSENT:

N/A

AUDIENCE PRESENT:

Alex Hess, Barton & Loguidice

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

AUDIENCE:

Alex Hess of Barton & Loguidice was present to give an update on the Joint Water Project. The Aqualogics Resolution was approved by the Village of Elbridge, Town of Elbridge, and Village of Jordan. The project is currently on schedule. Plans will be drawn up and presented this Summer. Currently there is 9 million dollars in Grants for the project. Mr. Hess says they are working on a revised cost estimate due to inflation. Mr. Hess was excused at 7:07pm.

REGULAR MEETING:

Motion to approve the minutes of April 25<sup>th</sup>, 2022 offered by Trustee Stapleton, seconded by Trustee Simko. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #23 for a total of \$46,896.95.

General Vouchers	398-414	\$42,306.64
Pool Fund Vouchers	58	\$107.86
Water Fund Vouchers	155-160	\$3854.37
Sewer Fund Vouchers	159-160	\$116.79
Trust & Agency Vouchers	35	\$511.29

Trustee Bates motioned to approve Abstract #23 in the amount of \$46,896.95 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

The Kissing Bridge is being picked up this week by Evan's Sandblasting to be repaired. Trustee Simko spoke with the Historical Society, and they seem okay with the idea of relocating the Locktenders Shanty. She will continue to work on securing a new location to place it. There is an Eagle Scout who is interested in doing a project for the Village. He will be meeting with Trustee Simko on Tuesday to discuss different project options. Trustee Simko reminded the Board that

the Canal Bike Tour will be passing through on Wednesday, July 13<sup>th</sup>. Trustee Simko passed out a Flower Garden Restoration Proposal to the Board for review. School kids will be cleaning around the Village on Thursday, May 26<sup>th</sup>.

#### Water & Sewer:

A monthly report was provided to the Board. Of note, we have until May 31<sup>st</sup> to get the Annual Water Quality Report post card out. It has been submitted to Robin Smart, currently waiting on a correct bit.ly as the last one she provided linked to the 2020 report.

#### Public Safety:

Officer in Charge Healy presented a flier for Pizza with the Police. The event will be taking place on Tuesday, May 17<sup>th</sup> from 4pm-7pm at Towpath Pizza.

#### Streets & Drainage:

A monthly report was provided to the Board. Restoration of streets is ongoing.

#### General:

Mayor Brim shared with the Board that they have been invited to participate in the Elbridge Memorial Day Parade at 10:30am. The lineup for the Village of Jordan Parade will be at 2:30pm. Kathy Hanley is no longer on the Pool Committee; Michelle Phelps will be the new Chairperson. The opening day of the pool is Monday, June 13<sup>th</sup>. June 18<sup>th</sup> will be free swim day. Other items of note regarding the pool, chemical prices are going up and the Village is currently working with Swim Landscaping for the pool. Mayor Brim spoke with Chris Carrick regarding the Solar Project and plans have changed. A new meeting will be scheduled to discuss these changes. Clerk Powers also informed the Board that Family Dollar is currently not selling trash stickers. This may be a permanent change going forward.

#### Unfinished Business:

N/A

#### New Business:

Motion offered by Mayor Brim to approve the Pool Fill Application request of Danny Pille, seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to set the date for the Village Yard Sale as July 9<sup>th</sup>.

Motion seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to use accounts A8560.4 and A7110.1 for payment of Flower Garden Restoration Proposal. Motion seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Bates for purchase of metered automatic stamps as per presented proposal to begin on June 1<sup>st</sup>. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

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

Motion offered by Trustee Stapleton and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried at 8:46pm.

Respectfully Submitted,  
Stephanie Powers  
Clerk-Treasurer