

VILLAGE OF JORDAN
BOARD OF TRUSTEES
May 23rd, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Trustee Stapleton
Trustee Bates	Officer Healy	Clerk Powers

ABSENT:

Trustee Simko

AUDIENCE PRESENT:

Jeremy Chilson; Fire Chief; Ken Johnston, Assistant Superintendent; Ken Bush, Memorial Day Parade Chairman

Deputy Mayor Gustafson led the Board in the Pledge of Allegiance at 7:00 pm.

AUDIENCE:

Mr. Bush was present to discuss the upcoming Memorial Day Parade with the Board. He passed out a listing of the participating bands, speakers, as well as a schedule of events. He was excused at 7:19pm.

Fire Chief Chilson was present to ask for amendments to the 2022-2023 budget. They are as follows:

\$2000 to line 3410.4 Building Maintenance, to upgrade heating and repair dry rot on building

\$4000 to line 3410.4 Computers, Pagers, Radio, to upgrade radios.

\$1300 to line 3410.4 Equipment Repair, for pumper testing.

Chief Chilson also asked that we look into the reserve account to see that all funds that are supposed to be available have been transferred.

Ken Johnston was present to discuss a few items with the Board. There is a tree on 29 N. Main Street that is dying, it will need to be looked at and revisited after Memorial Day. Mayor Brim has banners for Mr. Johnston to hang by the end of the week. Ken will also clean up a pine tree that has fallen on the canal trail before Memorial Day. Mr. Johnston was excused at 7:39pm.

REGULAR MEETING:

Motion to approve the minutes of, May 9th, 2022, offered by Trustee Stapleton seconded by Trustee Bates. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #25 for a total of \$67,645.01

General Vouchers	416-454	\$42,097.72
Pool Fund Vouchers	59-63	\$788.58
Water Fund Vouchers	161-167	\$5,673.43
Sewer Fund Vouchers	161-174	\$7,033.28
Trust & Agency Vouchers	36	\$222.00
Memorial Fund	1-17	\$11,830.00

Deputy Mayor Gustafson motioned to approve Abstract #25 in the amount of \$67,645.01 and Trustee Bates seconded the motion. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Karen provided a pass out to the Board in her absence. Trustee Simko also provided a copy of the Lock Tender's Proposal for review to submit to the Historical Society.

Water & Sewer:

Superintendent Pat Byrnes is currently working both water areas in Village of Jordan and Village of Elbridge. He is currently starting to go through water meters. The Joint Water Project is currently on hold pending land acquisitions. Barton & Loguidice will be meeting with the Village of Elbridge to discuss the project further.

Public Safety:

A copy of the Monthly Activity Report was emailed to the Board of Trustees for review. The Annual Report of the Fire Department was also provided to the Board for review.

Streets & Drainage:

There is nothing to report at this time.

General:

Mayor Brim met with Chris Carrick via zoom to discuss the solar project. Mr. Carrick has requested that Mayor Brim take updated photos of the DPW so that they have a better reference of where solar panels can go.

Unfinished Business:

N/A

New Business:

Motion offered by Deputy Mayor Gustafson to approve the Lock Tender's Proposal to submit to the Jordan Historical Society, seconded Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to hire Gordon Pitre as a temp worker for the summer at a rate of \$14/hour. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Trustee Bates to approve sidewalk work to be completed by M&B flooring for water break repairs. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to authorize the Village Office and DPW to close at 1:00pm on Friday, May 27th, pending completion of tasks. If the office needs, they can close and lock the door at 1:00pm and remain to work uninterrupted. Motion seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to adopt the 2022/2023 Pool Budget. Motion seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to amend the 2022-2023 Budget Line A1910.4, Insurance General, from \$16,000 to \$16,182.90 to account for a rise in ESA Policy from last year. Motion seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to authorize Clerk Powers to make any necessary end of year transfers to zero out any negatives within individual budget lines within A, F, G, and CR accounts. An account of the transfers will be provided to the Board. Motion seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Bates to amend the 22-23 Fire Department Budget lines as follows:

A3410.4: Building Maintenance, \$10,300

A3410.4: Computers, Pagers, Radios, \$8,000

A3410.4: Building Maintenance, \$5,000

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 Deputy Mayor Gustafson and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:42pm.

Respectfully Submitted,
Stephanie Powers
Clerk-Treasurer