

VILLAGE OF JORDAN
BOARD OF TRUSTEES
May 28th, 2024

PRESENT:

Mayor Brim	Clerk Trapp
Deputy Mayor Gustafson	Trustee Stapleton
Officer Healy	
Trustee Simko	

ABSENT

Trustee Bates

Deputy Mayor Gustafson led the Board in the Pledge of Allegiance at 7:05 pm.

Motion to approve the minutes of May 13th, 2024, by Deputy Mayor Gustafson, seconded Trustee Simko, all voting in favor, motion carried.

AUDIENCE

Mark Fietta – Fire Chief - Jordan Volunteer Fire Department

REGULAR MEETING

Fire Chief Fietta provided his request to the Board for year end budget transfers. Authorization of the Fire Departments budget requests to approve a one-time transfer total of \$31,705.37 from the 2023 – 2024 budget lines of A3410.2 (\$13,154.74) to A230A Fire Dept Equipment Reserves account and A3410.4 (\$18,550.63) to A231 Fire Dept Vehicle Reserves account. The rationale for transferring the money is we are expecting to receive the new ladder truck in March 2025 which is going to need to be loaded with a 4' large diameter hose. Also, anticipating buying some new turnout gear for new members as well as replacing some old gear that members are currently wearing. Fire Chief Fietta also requested to encumber the unused funds (\$2,250.00) in line item A3410.4 (SCBA Compressor Repair) into the 2024 – 2025 budget. The rationale for the encumbrance is because our stand-by station generator has not been serviced in 2 years. Deputy Mark Gustafson motioned to approve the requested transfers seconded by Trustee Simko.

Clerk Trapp gave report of Abstract #24 for a total of \$438,759.49 Deputy Mayor Gustafson motioned to approve Abstract #24 in the amount of \$438,759.49 and seconded Trustee Simko. All voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko presented the new artwork to the board for the Village signs. The artwork will replace the current artwork that is on our signs now, extremely impressed us all! A lot of hard work went into her drawing and the board appreciates her dedication.

Trustee Simko proposed to hold the Gazebo dedication on July 17th at 6:15 prior to the Jordan Elbridge Community Concert, everyone agreed.

Trustee Simko announced that our Historian will be holding a Dedication for the Lincoln Marker on June 8th.

Trustee Simko requested authorization for Buildings and Grounds department budget to approve a one-time transfer total \$1,100.00 encumbrance for line A7110.4 (\$800.00) and for line A7510.4 (\$300.00) from 2023 – 2024 budget into 2024 – 2025 budget. Deputy Mark Gustafson motioned to approve the requested transfers seconded by Trustee Stapleton.

Water & Sewer

Assistant Superintendent Williams provided a quote to Clerk Trapp and requested to purchase for a Line Locator in the amount of \$1,651.71 from the Board. Trustee Stapleton motioned to approve the requested transfers seconded by Deputy Mark Gustafson.

Mayor Brim announced good news that the Village is now in the top 2 in the running for the \$3 million Consolidated Appropriations Project Funding for the water project, per Brandon Williams. Next joint water project meeting is on June 20th, 2024.

Public Safety

Officer Healy stated that compared to other Villages our hourly rate for our part-time Police Officers is not competitive. Other Villages are paying their officers \$30 - \$40 per hour and advised that we should take that into consideration when working on next year's budget.

Officer Healy reported that the Tarus is going to be having the decals removed, then will sell hopefully for around \$8,000 - \$10,000.

Streets & Drainage

Superintendent Johnston provided Clerk Trapp with encumbrance request for the Board for year-end budget transfer. Authorization of the DPW Department budget requests to approve a one-time transfer total of \$22,696.82 from the 2023 – 2024 budget lines of A5110.4 (\$15,427.27) and A5142.4 (\$7269.55) into the 2024 – 2025 budget. The rationale for the incumbrance is due to the fact that there is paving that needs to be done and cannot be done before the end of this budget year due to weather conditions. Deputy Mark Gustafson motioned to approve the requested transfers seconded by Trustee Stapleton.

General

Mayor Brim reported that he met with Mr. John Langey (Village Lawyer) in regard to combining the Planning and Zoning Boards into one, he thinks that is a great idea. If/when that time comes Mr. Langey will help in creating the Local Law. Both Board Leaders agree as well.

Mayor Brim also spoke with the Mr. Langey regarding 46 & 48 Clinton Street properties with the drainage issue that was brought to the attention of the Board. Mayor Brim wanted to know what, if anything, the Village would be responsible for if we were to sell them the parcel of land that the Village owns. Mr. Langey stated that the property owners will need to do all the work to the parcel of land and the land has to be sold at fair market value.

Mayor Brim requested authorization for an encumbrance for line A7550.4 of \$1,999.00 from the 2023 – 2024 budget into the 2024 – 2025 budget. Mayor Brim motioned to approve the requested transfers seconded by Trustee Stapleton

Mayor Brim presented the Board with documentation for an adjustment in our overall 2024 – 2025 to increase by \$12,854.22 due to some of the numbers not being accurate that were in the final budget. Deputy Mayor Gustafson motioned to approve the adjustment seconded by Trustee Stapleton.

Unfinished Business

Nothing at this time

New Business

Mayor Brim asked the Board to vote on the approval of a controlled usage application for a pool fill in the Village. Motion approved by Deputy Mayor Gustafson seconded by Trustee Simko. All present voting in favor, motion carried.

Mayor Brim announced the appointed pool personnel as follows:

Brittany Adao	Gate/Concession	\$15.50/hr
Kasey Jackson	Lifeguard	\$16.50/hr
Nolan Jackson	Assistant Lifeguard	\$16.75/hr
Alexander Knuz	Lifeguard	\$16.50/hr
Tatianno Parkolop	Lifeguard	\$16.50/hr
Grace Phelps	Head Lifeguard	\$17.00/hr
Haley Root	Lifeguard	\$16.50/hr
Sophia Sinclair	Gate/Concession	\$15.50/hr
Susan Tribble	Gate/Concession	\$15.50/hr

Motion to approved by Deputy Mayor Gustafson seconded by Trustee Simko. All present voting in favor, motion carried.

A motion to pay the bills and file the correspondence was made by Deputy Mayor Gustafson Trustee Simko seconded by. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Trustee Simko to adjourn the meeting. All present voting in favor. Motion carried at 8:23 pm.

Respectfully Submitted,

Tina A. Trapp
Clerk/Treasurer