

VILLAGE OF JORDAN
BOARD OF TRUSTEES

Jun 13th, 2022

DRAFT

PRESENT:

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

ABSENT:

N/A

AUDIENCE PRESENT:

Robert Bostwick, Resident re: 13 Water Street
Ken Bush, Memorial Day Parade Chairman

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

AUDIENCE:

Robert Bostwick was present to discuss the possibility of removing the sewer bill from 13 Water Street. The property had originally been operated as a car wash but has since been turned into a garage. Water service was previously turned off, but sewer has never been removed from the bill. Mr. Bostwick explained that cement has been put down the drain to prevent water from going into the sewer. Asst. Superintendent Johnston was present and said he will go check on the status of the garage. Mr. Bostwick excused himself at 8:05pm.

Ken Bush, Chairman of the Memorial Day Parade Committee, was present to discuss the parade. He stated that it was a team effort by everyone involved including the Police Department, DPW, and parks laborers. He was pleased with the service at the Memorial Park as well. The Service and Memorial Day Parade were live streamed on YouTube and Facebook this year. Mr. Bush said everyone pitched in and made it work. The Board thanked Mr. Bush for all of his time and effort coordinating the Parade again this year. Mr. Bush excused himself at 7:39pm.

REGULAR MEETING:

Motion to approve the minutes of May 23rd, 2022, as amended, offered by Deputy Mayor Gustafson and seconded by Trustee Stapleton. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #1 for a total of \$79,512.69.

General Vouchers	1-31	\$37,487.09
Pool Fund Vouchers	1-11	\$13,521.95
Water Fund Vouchers	1-5	\$503.73
Sewer Fund Vouchers	1-12	\$3076.84
Trust & Agency Voucher	1	\$340.86
Joint Water Cap Vouchers	1-3	\$22,479.27

Trustee Stapleton motioned to approve Abstract #1 in the amount of \$79,512.69 and Trustee Bates seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko discussed the repair of the Village sign on Main Street. Assistant Superintendent Johnston will remove and relocate the pine trees near the sign. The gardens in the Bard Canal Park are finished except for one section. The landscaper, John, will be back next week to complete any outstanding work. The Bard family also inquired as to when the park will be dedicated and would like the Board to reach out when a date is set. Trustee Simko also reported that there has not been a big response of Village participation for the upcoming Canal Bike Tour. Currently Towpath Pizza and the Pool Committee are on board.

Trustee Stapleton gave an update on the status of the Kissing Bridge. He spoke to Joe Evans of Evans Sandblasting and reported that the bridge has been sandblasted, some repairs have been done on weak metal, it has been primed, and they are currently looking into lumber pricing for decking. Trustee Bates also recommended the possibility of looking into composite. The Village will need to begin discussing the foundation for when the bridge is returned. Superintendent Byrnes recommended raising the bridge a little to prevent overflow during water events.

Water & Sewer:

A monthly report was provided to the Board for review.

Public Safety:

Officer in Charge Healy provided a handout to the Board regarding a G4 Camera Bullet. He asked for authorization to purchase 1 power over ethernet camera to place on the front of Village Hall to point at the front entrance. The camera unit retails for \$199. If it works out, he would like to work on replacing the rest of the current camera system. Officer in Charge Healy also informed the Board that the speed indicator will be going up next week on Main Street.

Streets & Drainage:

A monthly report was provided to the Board for review. It was discussed that this Thursday and next Monday, roads will be worked on.

General:

Mayor Brim shared with the Board that Clerk Powers has submitted her letter of resignation. There has been 1 applicant so far. The opening is currently listed on our website and an ad will run in Eagle News on June 22nd advertising for the position. Deputy Clerk Geelan has requested 6/30 and 7/1 off, so Mayor Brim will reach out to previous Clerk Flynn to see if she may be able to fill in. Sidewalk funding from Onondaga County should be arriving in the next week or so in the amount of \$40,000. Mayor Brim also shared that there are several outstanding Community Development Projects. He will look further into these projects and follow up with the County regarding their status. A letter was received from the Jordan Historical Society pertaining to the Proposal that Trustee Simko had provided them. The Jordan Historical Society unanimously voted to maintain ownership of the Lock Tenders Shanty and keep it on festival grounds. Celtic

Night will be returning this year and will be on a weeknight in the beginning of August. At this time the tentative date is August 11th. The Jordan Bramely Library has invited the Board to attend their upcoming meeting on June 20th. Onondaga County has also approved \$31,000 for mortgage tax reimbursement. In pool news, Brad Waite has stepped down as CPO. Martin Williams will now act as the primary CPO. Head lifeguard, Mike Bennink, has taken and passed his CPO course, but will observe Mr. Williams at this time. The Memorial Pool opened on Monday, June 13th for the season.

Unfinished Business:

Fred DiRisio reminded the Board that the monthly water meeting is being held this Wednesday.

New Business:

Motion offered by Joshua Bates to approve the new rate of \$14 for the Crossing Guards. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to approve Pool Lifeguards and Employees for 2022 as listed below. Motion seconded by Trustee Simko. All present voting in favor, motion carried.

Gate/Concessions: \$13.75

Tatiana Parkolap
Sarah Lane
Jessica Green
Gregory Daniels
Zackary McKeen
Taylor Melchior

Head Guard: Mike Bennink, \$14.75

Assistant Head Guard: Grace Phelps \$14.25

Guards: \$13.75

Nathaniel English
Mackenzie Jackson
Nolan Jackson
Avery Yard
Riley Phelps
Kenny Williams

Motion offered by Trustee Bates to read/accept resignation of Clerk-Treasurer Powers. Motion seconded by Trustee Simko. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to read/accept resignation of Crossing Guard Mickey Geelan. Motion seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Mayor Brim to remove sewer off 13 Water Street. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Trustee Bates to allow OIC Healy to order building camera for Village Hall in the amount of \$199. Camera will be paid out of General Fund, Municipal Building. Motion seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

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

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 8:58pm.

Respectfully Submitted,
Stephanie Powers
Clerk-Treasurer