## VILLAGE OF JORDAN BOARD OF TRUSTEES June 27, 2022

#### PRESENT:

Mayor Brim, Trustee Bates, Trustee Gustafson, Trustee Simko, Trustee Stapleton, DPW Supt. Pat Byrnes, OIC Healy, Brian Skidmore – B&L, John Nevin Jr.

Mayor Brim called the meeting to order and led the Pledge of Allegiance at 7:00 pm. Motion to approve the minutes of June 13. 2022 offered by Trustee Stapleton, seconded by Trustee Simko. All voting in favor, motion carried. Mayor Brim appointed Trustee Bates to take meeting minutes in the absence of the Clerk.

### AUDIENCE:

### **Barton & Loguidice:**

Brian Skidmore with Barton and Loguidice provided an update on the inter-municipal sewer project with the Town of Brutus. Brian advised that the original plan to go down Pump Road and cross over Brutus Road is now the definite route. Further, he advised that a revised SEQR would be necessary. This project will cost approximately \$17,000,000 and grants will be needed. The village conducted an income survey and Brian received the results of the survey and the Village of Jordan is below the threshold of income and will be eligible for hardship funding. Brian will forward the survey results to Mayor Brim. Brian discussed the revisions of the SEQR which mainly dealt with the elimination of the Town of Elbridge.

### John Nevin Jr. - Village of Jordan ZBA Chairperson:

John presented several zoning items that need to be discussed. The items consisted of several zoning requirements that were presented to previous Board of Trustees several years ago and was never acted upon. Mayor Brim advised John that there will be an appointment to the ZBA later tonight at the meeting. The next zoning meeting is July 20, 2022. Codification was discussed with no progress on the zoning end of things. John advised he will resend the email to OIC Healy with the updated zoning laws for the codification.

On a private note, John wanted to advise the board that the end of his driveway was never repaved after culvert repair several years ago. Superintendent Byrnes will be sure this gets taken care of. John further, went on to mention that the concrete replacement at the end of 50 N. Main St. technically wings out into his property but advised that it wasn't a major problem, just wanted to be sure the DPW crews knew and to be more diligent when conducting such projects.

### **REGULAR MEETING:**

Mayor Brim read Abstract #2 totaling \$89,482.08.General Fund:\$35,447.55Water Fund:\$11,104.53

 Sewer Fund:
 \$24,646.32

 Pool Fund:
 \$2,296.90

 Joint Water Project:
 \$15,986.78

Motion made by Trustee Gustafson to approve Abstract #2, seconded by Trustee Simko. Discussion. All in favor. Motion carried.

## Reports:

Buildings & Grounds:

- Kissing Bridge Update: Trustee Stapleton provided an update on the Kissing Bridge. The majority of the bridge has been sandblasted. He was advised that there will be a portion of the bridge that will have to be repaired due to age/instability. An additional \$8,600.00 to include labor and materials will be needed. The board was reminded that in May, \$20,000.00 was approved for the repair of the Kissing Bridge. Will need to re-visit the CNY Foundation grant for this project.
- The handicapped ramp on the side of the Village Hall was discussed. The ramp needs to be replaced. Nevin Construction is interested in bidding this project.
- Village Entrance Signs: Set a deadline for replacement of the week before the Fall Festival.
- Eagle Scout Project: No progress.
- 2022 Erie Canal Bike Tour discussed. This will take place on 7/13/22.
- Mosquito Authority: Will have them spray the park before concerts and Celtic Night.
- Painting of the Village Hall discussed.
- Sharon (Landscaper) Weed whacker was broke while using it in the Canal Park. Discussion held and Mayor Brim suggested the village replaces it with one comparable as the village did not have the appropriate equipment for her to be using.
- Jordan Pool code issues have been addressed and taken care of per Mayor Brim.

Water & Sewer:

- Superintendent Byrnes discussed the Preliminary Engineering Report of the sewer pump stations with the board. New pumps and tanks proposed and the pricing was provided. This will be discussed further under new business.

Public Safety:

- Monthly report reviewed / discussed.
- OIC Healy advised the board that the radar speed sign that was donated to the village was installed last week on N. Main St. The sign is designed to be moved throughout the village.

Streets & Drainage:

- Trustee Bates discussed a complaint that was left on the VM in the village office regarding the crews that were re-surfacing the roads on June 20<sup>th</sup>. Mayor Brim advised that this was not a Jordan Village worker.

## General:

- Mayor Brim advised the board that he received a letter from the Jason Norfolk Memorial and they would like to place a bench in the Canal Park overlooking Skaneateles Creek for fishermen etc. Jason Norfolk graduated in 2006 from Jordan Elbridge. The board approves of this and Mayor Brim will have the Memorial Committee get in touch with Trustee Simko.
- Clerk Interviews: Mayor Brim and Trustee Stapleton held an interview last week on a prospective clerk replacement. Received more resumes last night and will schedule interviews.
- Trustee Stapleton and Mayor Brim will work in the Clerk's Office on Thursday, June 30<sup>th</sup> and Friday, July 1<sup>st</sup> while Redonna is on vacation. The hours will be 9am-3pm both days.
- Invitation to the County Mayor's Assoc. Summer Outing on 8/17/22. Will discuss at the next meeting.

# Unfinished Business:

- Solar: Mayor Brim advised the board that he met with Chris Carrick and the representative from Abundant Solar and walked the property they would like to see used for the solar project. This is the entire area where the DPW has their brush piles / stones etc. No further action has been taken at this time.

New Business:

- SEQR Revision: Trustee Stapleton made the motion to have Mayor Brim sign part 1 of the revised SEQR for the intermunicipal joint sewer project with the Town of Brutus. Seconded by Trustee Gustafson. Discussion. All in favor. Motion carried.
- ZBA Appointment: Mayor Brim recommends the appointment of Sandy Leader to the ZBA. Motion made by Trustee Gustafson and seconded by Trustee Bates. Mayor Brim will contact John Nevin Jr. with Sandy's contact information. Mayor Brim will contact Sandy Leader to advise her of the appointment and that she will need to take the oath with the Deputy Clerk prior to assuming the roll on the ZBA. All in favor. Motion carried.
- Pump Station Repair/Upgrades: A motion was made by Trustee Stapleton to move forward with the sewer pump station rehabilitation project as outlined in the preengineering report provided by MRB. Seconded by Trustee Gustafson. Discussion. All in favor. Motion carried.

File Bills & Correspondence:

- Trustee Gustafson made the motion to file bills and correspondence. Seconded by Trustee Simko. Discussion. All in favor. Motion carried.

Trustee Gustafson made the motion to adjourn. Seconded by Trustee Stapleton. Discussion. All in favor. Motion carried. Meeting adjourned at 9:19pm.

Respectfully Submitted, Joshua Bates, Trustee