

VILLAGE OF JORDAN
BOARD OF TRUSTEES
June 24th, 2024

PRESENT:

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

ABSENT

Trustee Bates led the Board in the Pledge of Allegiance at 7:04 pm.

Motion to approve the minutes of June 10th, 2024, by Deputy Mayor Gustafson, seconded Trustee Stapleton, all voting in favor, motion carried.

AUDIENCE

Monica Critz, John Nevin, Stephen Bryant, Ben Ecker

REGULAR MEETING

Monica Critz ~ Resident came to the board asking for a favor. Ms. Critz would like the Village DPW to help her with digging up about 25 ft of gravel that is in between the sidewalk and road in front of her home located at 3 Rose St. Ms. Critz would then take care of it from there, she would like to bring in topsoil and grass seed, which again she will plant. Ms. Critz stated that it wouldn't be needed until next spring and would like the Board to let her know their decision.

Clerk Trapp gave report of Abstract #2 for a total of \$83,240.08 Trustee Stapleton motioned to approve Abstract #2 in the amount of \$83,240.08 and seconded Trustee Simko. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko reported that she is still working on the quotes for the Village Signs. Two of the business's Trustee Simko has requested quotes from have not gotten back to her as of yet. Fast Signs has provided a quote and states it will take 4-5 weeks for them to create.

Trustee Simko stated that the Village of Jordan and Town of Elbridge Historians have gotten approval for a historical marker for the Trolley Station, to be located behind J&T Auto. Will announce when it will be placed once the date is known.

Trustee Simko has been working with CNY Arts for a \$12,000 grant that would fund murals to be done on the backside of the laundry mat and would consist of 4 panels initially. We will request written permission from the Owner of the laundry mat, verbal permission has been granted.

Trustee Simko announced that Andrew Carlson will be edging all our gardens and is looking to start after July 4th.

Trustee Simko also announced that the Bike Ride through Jordan will be on Wednesday July 10th, 2024, starting about 8-9:00 am and gone between 1-1:30. The riders stop in for lunch and a little history. Participating partners this year are the Boy Scouts, Village of Jordan Historian, Karen Simko, Jordan Historical Society will also be having a presentation about the Lincoln Canon Ball history.

Trustee Simko has announced the date for the dedication of the Gazebo for Mr. Bard will be held on July 17th, 2024, at 6:00 pm at the Gazebo located in the Garden.

Water & Sewer

Mayor Brim announced that the joint water project bid goes out July 3rd, 2024, bid openings will be in August 2024.

Public Safety

Officer Healy reported that the 2014 Ford Taurus police car has been stripped and is getting ready for auction.

Officer Healy stated that the Jordan Memorial Day parade was a success again this year, no serious issues.

Battalion Chief Ecker reported that Engine 1 is back in the departments possession and should be back on the road in about 2 weeks. Some changes are being made for easier access to equipment.

Battalion Chief Ecker announced that the department has recently gained a few members, which is great!

Battalion Chief Ecker and 2nd Assistant Chief Stephen Bryant stated that they recently completed EMS training drills at the pool with all our pool staff, and all went smoothly. Also, nothing to report on the Tower Ladder except we may have it back possibly by January or February 2025.

Streets & Drainage

John Nevin ~ Brought to the Boards attention that there is a tree located in the front of 58 North Street that has roots that have taken over the ditch and the sidewalk was broken during one of the water main breaks. Mayor Brim will ask DPW to take a look.

General

Mayor Brim reported that himself, John Nevin and Matt McCabe met with Sal Schuga regarding the possibility of approving the construction of a home that is 816 sq ft (1st floor & basement) in Locktender's Landing. If approved the home is already possibly sold for \$272,000.00 with the potential of an additional 4 or 5 potential lots as well. All of this will need to be discussed in further detail.

Mayor Brim announced that since the pool opened on June 17th, 2024, and has been doing great! We even had over 250 paid customers and 60 members in one day alone.

Unfinished Business

New Business

Mayor Brim requested Board approval for the sale of the Ford Taurus via auction for a minimum of \$5,000, would like to shoot for \$8,000 - \$10,000. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim asked the Board to agree to tentatively scheduling a public hearing regarding the proposed change to Planned Development District for July 22nd 2024. Trustee Bates motioned to approve and seconded by Trustee Simko. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on closing the Village Hall on July 5th, 2024. Trustee Sinko motioned to approve and seconded by Deputy Mark Gustafson. All present voting in favor, motion carried.

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

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

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer