

VILLAGE OF JORDAN
BOARD OF TRUSTEES
January 13th, 2025

PRESENT:

| | |
|-------------------------|-------------------|
| Mayor Brim | Clerk Trapp |
| Trustee Stapleton | Trustee Bates |
| Officer Healy | Trustee Simko |
| Water Operator Williams | Frederick DiRisio |
| Superintendent Johnston | |

ABSENT

Deputy Mayor Gustafson

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

Motion to approve the minutes of December 9th, 2024, by Trustee Simko, seconded by Trustee Bates, all voting in favor, motion carried.

AUDIENCE

Mike Wiers – Veteran’s Outreach Coordinator
Doreen Faber – Resident 5907 Hamilton Rd
Louis & Bridget Romano – New Police Officer and his daughter
Stephen Bryant – VJFD 2nd Assistant Chief C3

REGULAR MEETING

Clerk Trapp gave report of Abstract #14 for a total of \$60,456.19 and Abstract #15 for a total of \$38,926.89
Trustee Stapleton motioned to approve Abstract #14 in the amount of \$60,456.19 and Abstract #15 in the amount of \$38,926.89 and seconded Trustee Bates. All present voting in favor, motion carried.

Mick Weirs – Veteran’s Outreach Coordinator wants to address the Board regarding the Veteran’s Bricks at our Memorial Park. Paragon Brick Company used to engrave the bricks, however, the company closed in 2018. Mr. Weirs has been looking for another company that may be able to do what Paragon did for us and has been given the name of someone in PA. Mr. Weirs will reach out to the company and see if we can work with them and keep the cost at a minimum, as we have in the past. Families would be able to purchase the brick, the Village would have it engraved and put in place.

Doreen Faber – Resident residing at 5907 Hamilton Rd for 23 years wanted to speak to the Board regarding a drainage issue in her yard. The issue has been created by the drainage ditch in front of her home being filled in on at least 2 occasions by her neighbors. The first time it was filled in, Ms. Faber called the County; they came out and dug it out. The second time her neighbor went to the County and was given a permit to fill it in again. The County did come out in 2021 with tubing, but that did not help. Ms. Faber states that the road has become degraded and is washing out her driveway. Ms. Faber has brought this issue to the Town of Elbridge; they stated that it is the County’s Road so there isn’t anything they can do. Mayor Brim also confirmed that it is the County’s Road therefore, we are unable to do work on that road. However, Mayor Brim stated that he would reach out to the County Legislator to see if he can assist/offer suggestions.

REPORTS

Buildings & Grounds

Trustee Simko reported that she has purchased the solar spotlights for the new Village sign, less than \$200.00 for all.

Trustee Simko has found a 65' TV and wall mount for a total of \$430.00, max. The Board will vote on under new business.

Code monthly report was reviewed by Mayor Brim and shared with the Board.

Water & Sewer

Water Operator Williams reported that the van has an issue with the fuel sensor. Took it to Barr for repair. Barr is unable to fix it so it was towed on 1/10/25 to West Herr for repair due to Dealer access only codes showing.

Fred DiRisio reported that we had to assist Elbridge with a water main break on Rte 5.

Fred DiRisio stated that the Joint Water Project is currently on hold due to the weather.

Fred DiRisio reported that the Meter Readers are becoming obsolete and may need to look into a new system, there is no longer any support for our current system.

Fred DiRisio also informed the Board that our 43-year-old generator was recently inspected and passed.

Public Safety

Officer Healy stated that there was nothing to report except receiving snowmobile complaints.

Stephen Bryant – VJFD 2nd Assistant Chief C3 provided the Board with an update on the Tower Ladder Truck, the chassis is in the process of being worked on, maybe ready by June. Engine 2 is out of service. Engine 1 went to Repair Plus and tightened up a few things. There was an air leak.

Streets & Drainage

Superintendent Johnston reported that himself, Pat Byrnes, and Fred DiRisio went to Viking in Harrisville to make sure the Plow Truck is fitted as they requested. Also, reported that the Old Plow Truck had to be taken to Fulton Spring for work and it also needs 3 batteries, Superintendent will reach out to Battery World.

Superintendent Johnston has been requesting quotes for the building of the break room in the shop approximately 12 X 12 room.

Superintendent Johnston reported that the DPW has completed the snow removal on both sides of Main Street.

Superintendent Johnston stated that there have been a few more accidents this year at the corner of Hamilton and Main Street. The guardrail needs to be fixed again. Superintendent Johnston questioned if we could go after the person that hits the guard rail insurance company for the cost of repair, will need to look into.

General

Mayor Brim announced Deputy Clerk Geelan's mom has passed away, requested flowers to be sent to Deputy Clerk Geelan.

Mayor Brim reviewed the Department of Health Annual Evaluation results with the Board.

Unfinished Business

Company email – Officer Healy stated that it is a work in progress.

New Business

Mayor Brim requested the Board to approve of purchasing a 65" TV and wall mount for the Board room not to exceed \$500.00. Trustee Bates motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried

Mayor Brim requested the Board to approve B&L Resolution regarding the State Environmental Quality Review Act Process for the Village of Jordan and Town of Brutus Joint Sewer Project. Trustee Bates motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCESS FOR THE VILLAGE OF JORDAN AND TOWN OF BRUTUS JOINT SEWER PROJECT

WHEREAS, the Village of Jordan (Village) and Town of Brutus (Town) are proposing the Village of Jordan and Town of Brutus Joint Sewer Project (Project); and

WHEREAS, the Village was established as the Lead Agency for the project's State Environmental Quality Review Act (SEQRA) review, as this term is defined in 6 NYCRR Part 617.2(v), and the Town participated in the SEQRA process as an Involved Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, SEQRA, and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617, the Village of Jordan previously completed the SEQRA process and passed a Negative Declaration for the proposed Project on December 13, 2021; and

WHEREAS, the original project scope included significant upgrades to the Village's existing wastewater treatment plant (WWTP), installation of a new sewer force main collection system to convey wastewater from three mobile home parks in the Town of Brutus and a new sewer district in the Town of Elbridge to the Village of Jordan WWTP, upgrades to existing pump stations, construction of a new pump station and equalization tank near the intersection of Hamilton Road and NYS Route 5, and extension of sewer service to properties on Brutus Road and S Hamilton Street in the Village of Jordan;

WHEREAS, the Village amended the original SEQRA documents for the Project to remove the proposed sewer district in the Town of Elbridge, update the proposed force main installation location, and updated the proposed general location for the proposed new equalization tank and pump station, and re-issued a Negative Declaration for the proposed Project on August 22, 2022; and

WHEREAS, in addition to the previously reviewed project scope, the locations of the new equalization tank and pump station have been finalized (at the intersection of East Brutus Street and Henderson Lane) and the Village of Jordan WWTP improvements were modified to include multiple components within a common-walled treatment

WHEREAS, the Village of Jordan Village Board, as Lead Agency, revised Parts 1, 2, and 3 of the Full Environmental Assessment Form (FEAF) to account for the changes to the WWTP improvements and the equalization tank and pump station location, in support of re-issuing a Determination of Significance for the change in project scope; and

WHEREAS, the Village is hereby amending its negative declaration as set forth in Section 617.7(e)(1) and (2) and has examined the changes to the project, determining that no significant adverse environmental impacts will occur as a result of the project or these project changes (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the additional FEAF, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Jordan Village Board has reviewed Parts 1, 2, and 3 of the FEAF documenting the revised project scope; and it is further

RESOLVED, that the Village of Jordan Village Board has completed a review of the FEAF and confirms that the modified project scope is a change to a Type I Action which has been determined will not have any significant adverse impact on the environment as provided in the FEAF documents attached hereto and hereby made a part thereof and hereby amends its previously issued negative declaration of environmental significance; and it is further

RESOLVED, that the Mayor of the Village of Jordan is hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this amended SEQRA negative declaration of environmental significance; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | |
|----------------------|--------|------------|
| <u>Karen Simko</u> | VOTING | <u>Yes</u> |
| <u>Josh Bates</u> | VOTING | <u>Yes</u> |
| <u>Casey Brim</u> | VOTING | <u>Yes</u> |
| <u>Tim Stapleton</u> | VOTING | <u>Yes</u> |
| _____ | VOTING | _____ |

The foregoing resolution was thereupon declared duly adopted.

Dated: 1/13/25

I hereby certify that this resolution was adopted on 1/13/25 and is recorded in the Meeting Minutes of the Village of Jordan Village Board.

Tina Trapp
Village Clerk

Mayor Brim requested the Board to approve the Appointment of a new Part Time Police Officer, Officer Luis Ramano. Officer Ramano lives in Frankfort, NY where he has been Full Time Officer for 22 years. Trustee Stapleton motioned to approve and seconded by Trustee Bates.

Officer Ramano was sworn in by Mayor Brim.

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

Motion offered by Trustee Stapleton and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried out at 8:40 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer