VILLAGE OF JORDAN BOARD OF TRUSTEES July 11, 2022

PRESENT:

Mayor Brim, Trustee Bates, Trustee Gustafson, Trustee Simko, Trustee Stapleton, Asst. Supt. of Streets Ken Johnston, Fred DiRisio, OIC Healy, Ken Bush III

Mayor Brim called the meeting to order and Trustee Bates led the Pledge of Allegiance at 7:00pm.

Motion to approve the minutes of June 27, 2022 offered by Trustee Stapleton, seconded by Trustee Bates. All voting in favor, motion carried. Mayor Brim appointed Trustee Bates to take meeting minutes in the absence of the Clerk.

AUDIENCE:

Ken Bush III:

Ken Bush III started off with complimenting on how fantastic the village grounds look. He then advised that "Concert in the Canal" will be taking place on Thursday, July 14th at 7pm with the Jordan Elbridge Community Band which was made possible by two anonymous community members donations. Ken voiced his concerns and suggestions of the removal of the Spiaria Bushes located at the North Hamilton St. end of the canal and at the North Chappell end of the canal. He noted that the more there is to upkeep, the harder it is to do so. Ken also noted that weed control is needed along the sidewalks in front of the businesses on N. Main Street.

- Celtic Night:

Being held in the Canal Park below the Veterans Memorial on August 10, 2022 beginning at 5:30pm. The Syracuse Highland Pipe Band will be headlining the event and the Johnston School of Irish Dance will be performing and Ken is hoping to also get the Tom Dooley choralers to perform. He noted that the Masons again this year, will be selling hot dogs, and Towpath Pizza and Burly's Firehouse Pub will be offering specials. Ken asked the village board to lift the open container law for the event which was done last year with no issues, per OIC Healy. This will be discussed under new business. Ken advised that the Jordan Community Council and Jordan First Insurance Co.has donated thus far to sponsor Celtic Night.

Trustee Simko inquired if photos could be taken of the JE Community Band and posted on Facebook/the website. Ken Bush advised he would contact the director for permission. Mayor Brim indicated that the Mosquito Authority will spray the canal park this week before the concert and will continue to do so every 3 weeks until the middle of September. The board thanked Ken Bush III for all of his efforts.

REGULAR MEETING:

Mayor Brim read Abstract #3 totaling \$105,840.09.

General Fund: \$98.602.99

Water Fund: \$1,669.19 Sewer Fund: \$3,927.52 Pool Fund: \$66.89 Joint Water Project: \$1,573.50

A motion to approve Abstract #3 was made by Trustee Stapleton, seconded by Trustee Bates. Discussion. All in Favor. Motion Carried

Reports:

Buildings & Grounds:

- Kissing Bridge: Trustee Stapleton advised that the material has been ordered and partial payment is required which is in tonight's abstract. He advised that we need to determine if the original concrete forms will be used or will new have to be put in place. The consensus of the board is to use the existing base and build around around it.
- Eagle Scout: Trustee Simko advised that the Eagle Scout will not be constructing the gazebo in the canal park as originally planned. He instead, would like to build elevated planters to be used in the canal park. The board asked if the Eagle Scout would re-think the idea of replacing the handicapped ramp off of the side of the village hall. Trustee Simko will bring this idea back to the Eagle Scout.
- Cycling the Canal: Trustee Simko stated that the ride is taking place on Wednesday, July 13th. Trustee Simko displayed the map and menu brochure that she created to be distributed to the bicyclists the morning of the ride. Trustee Simko outline the timeline of events for the day and that the Memorial Park will be the "Main Stop". The Jordan Pool will be selling hot dogs and water and Karen will be there to greet the bikers. Festivities begin at 9am.
- Snowmobile Trail: Trustee Simko would like to know if there can be an alternate route for snowmobiles to travel to get to Towpath Pizza/Burly's instead of driving through the gardens. Advised to put up snow fence.
- Mayor Brim asked Asst. Supt. of Streets to be sure the "Swim at Own Risk" signs are posted at Bush Park and at the Canal Park and advised that the "No overnight parking" sign is missing from Bush Park.

Water & Sewer:

- Fred DiRisio provided the water and sewer report for June 2022 (Daily log and report). Fred advised that there was a minor issue at the pool with the chlorine "Communicator" pump which has been resolved.
- Mayor Brim inquired about the Spray Park auto actuator. It has been replaced but there are still issues. The park needs to be run manually by turning it on via the control panel.
- ISO will be doing an inspection on July 25th with the fire department. This encompasses the village water system as well and Fred and Pat are both aware that hydrant records are needed.

- Fred advised that there has been an issue with the computer system causing false meter readings. The water department will be monitoring this.
- Sewer is operating within parameters.

Streets & Drainage:

- Monthly Report provided by Asst. Supt. Ken Johnston. He advised that street sealing will be happening on Wednesday by SuitKote.
- Drainage issue on N. Main Street being addressed due to resident complaint.
- Overall, it has been busy but no major problems.

Public Safety:

- OIC Healy had nothing to report.

General: Mayor Brim:

- Onondaga County Mayor's Association Summer Outing on August 17th. RSVP is due by August 8th. Will bring up at the next meeting.
- Open Community Development Projects
 - Pool Bathhouse- This project may not happen and the grant may need to be forfeited.
 - Elbridge Street Sidewalks and Drainage: Fred DiRisio has looked at the drawings and the DPW may be able to do the drainage portion of this project as "In kind".
 Sidewalks will be done by a contractor.
- Clerks Position:
 - Resumes have been coming in, Mayor Brim hopes to make a decision by next week.
- Mayor Brim shared a Certified Letter from the Jordan Historical Society outlining a text conversation between the JHS president and Trustee Simko. This will be filed and was shared for information purposes only.
- Mayor Brim shared an invitation to the Pakistan Independence Day Celebration on August 14, 2022 in Syracuse.

Unfinished Business:

Mayor Brim inquired about the weed whacker replacement for the landscaper. No progress.

New Business:

- Pool Fill Applications: 2 Brastow Lane 14,000 Gallons, 4 S. Beaver St. 18,000 Gallons. Trustee Stapleton made the motion to approve both pool fill applications seconded by Trustee Simko. Discussion. All in Favor. Motion Carried.
- A motion was made by Trustee Stapleton and seconded by Trustee Simko to declare the 2013 Husqavarna & 2018 Ferris 61" Zero Turn Mowers as surplus and to accept sealed bids which will be posted this week. Discussion. All in favor. Motion Carried.
- Mayor Brim read a letter from the Weedsport Winter Wanders asking for permission once again this year to utilize village property as part of the snowmobile trail. Motion

- made by Trustee Stapleton and seconded by Trustee Simko to grant permission as we have done in years past. Discussion. All in favor. Motion Carried.
- Motion was made by Trustee Stapleton and seconded by Trustee Simko to temporarily lift the Open Container Local Law on August 10, 2022 from 5pm-8:30pm for the Celtic Night Event area (Between the Canal Park and Burly's Pub). Discussion: OIC Healy advised that he will talk with Bill Simpson from Burly's Pub to advise that drinks must be in a non-red plastic cup. All in Favor. Motion Carried.

File Bills and Correspondence:

A motion was made by Trustee Stapleton and seconded by Trustee Simko to file the bills and correspondence. Discussion. All in Favor. Motion Carried.

Motion to Adjourn:

A motion was made by Trustee Simko and seconded by Trustee Stapleton to adjourn the meeting. Discussion. All in Favor. Motion Carried.

Meeting adjourned at 9:11pm.

Respectfully Submitted, Joshua Bates, Trustee