

VILLAGE OF JORDAN
BOARD OF TRUSTEES
July 25, 2022

PRESENT:

Mayor Brim, Trustee Gustafson, Trustee Simko, DPW Supt. Pat Byrnes, Officer Ennulat, Paul Chatfield-MRB, Scott Madison-MRB

ABSENT:

Trustee Bates, Trustee Stapleton

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

Motion to approve the minutes of July 11, 2022 offered by Trustee Gustafson, seconded by Trustee Simko. All voting in favor, motion carried. Mayor Brim appointed Trustee Gustafson to take meeting minutes in the absence of the Clerk.

AUDIENCE:

Paul Chatfield & Scott Madison – MRB Engineering Group

Paul Chatfield and Scott Madison of MRB Engineering Group presented the board with an overview of grant funding opportunities for the Village of Jordan Sewer Pump Station upgrades. The project will be approximately \$1.6 million. The Village of Jordan, per the overview, will probably not qualify for grant funding due to it being a “Maintenance Project”. MRB Group will put together a proposal/design and will present it to the village board at the next meeting.

REGULAR MEETING:

Mayor Brim read Abstract #4 totaling \$45,534.27.

General Fund:	\$2,886.91
Water Fund:	\$23,848.59
Sewer Fund:	\$5,635.77
Pool Fund:	\$1,166.06
Trust & Agency:	\$11,996.94

A motion to approve Abstract #4 was made by Trustee Gustafson, seconded by Trustee Simko. Discussion. All in Favor. Motion Carried

Reports:

Building & Grounds:

- Discussion held on tree trimming around the Locktender's Shanty at the festival grounds. Trustee Simko advised that due to unforeseen circumstances, the village is no longer "Tree City USA".
- Trustee Simko met with the family of Jason Norfolk in regards to putting a bench in memoriam of him in the canal park as previously discussed and approved by the board of trustees.
- Trustee Simko advised that there was a wedding last weekend in the Canal Park which the family and bride and groom raved about the park.
- No update on the Kissing Bridge.
- Mayor Brim indicated that the "Swim at own risk" signs have been put up at Bush Park and the Erie Canal Park.

Water & Sewer:

- Nothing pertinent to report

Streets & Drainage:

- Nothing pertinent to report

Public Safety:

- Trustee Gustafson reviewed the email proposal from OIC Healy regarding the data collector for the radar sign on N. Main St. The quote is \$400.00. OIC recommends the village board to consider purchasing another radar sign with the data collector to put in another area of the village. Discussion held. It was decided to table the possible purchase of an additional sign until next meeting so OIC Healy can explain further.
- Officer Ennulat advised that the Taurus needs new springs and the Explorer needs new tires ASAP.

General:

- Mayors outing – Dinner Cruise in Skaneateles on August 17th. RSVPs due by August 8th.
- Mayor Brim discussed the Elbridge Street Community Development project. Mayor Brim would like the project completed by the end of Fall. In order to keep the grant, the project is to be completed by the end of 2022. The bathhouse project at the pool will be forfeited due to being too expensive. Mayor Brim will write a letter to Onondaga County Community Development explaining.
- Mayor Brim met with Joe Patrick to review the pool facility for the Box Lacrosse project for Community Development.
- The landscape at the pool is to be completed by the end of the summer.
- Mayor Brim advised that the clerk search is still ongoing and would like to fill the position ASAP.

- Celtic Night is August 10th at 530pm. Mayor Brim indicated that the Community Council, Jordan First Insurance, Lyons Bank, and Tessa Plastics sponsored the event and made it possible this year!

Unfinished Business:

- Landscaper's weedwhacker replacement: No progress.

New Business:

- Pool Fill Applications: 2 Railroad Street – 20,000 gallons. Trustee Gustafson made the motion to approve the pool fill application seconded by Trustee Simko. Discussion. All in Favor. Motion Carried.
- 12 Railroad Street Water and Sewer Bill Credit: After further review, it was determined that more research was needed. Mayor Brim recommended this be tabled until the next meeting.
- Radar Speed Sign Data Collector: Trustee Gustafson made the motion to approve the purchase of the data collector as quoted for \$400.00 seconded by Trustee Simko. Discussion. All in Favor. Motion Carried.
- Village of Jordan & Town of Brutus Joint Sewer Project: Trustee Gustafson made the motion to authorize Mayor Brim to sign a proposal from Orrick for Bond Counsel for the joint sewer project with Brutus. Seconded by Trustee Simko. Discussion. All in favor. Motion Carried. .

File Bills and Correspondence:

A motion was made by Trustee Gustafson 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 Gustafson to adjourn the meeting. Discussion. All in Favor. Motion Carried.

Meeting adjourned at 8:31pm

Respectfully Submitted,
Mark Gustafson, Trustee