

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
August 8, 2022  
DRAFT

PRESENT:

Mayor Brim, Trustee Bates, Trustee Gustafson, Trustee Simko, Trustee Stapleton, DPW Supt. Pat Byrnes, Fred DiRisio, Asst. Supt. Streets, Ken Johnston, OIC Healy, Marian & Mike Thornton, Manny Perez, John Nevin Jr., Taylor Bottar – B&L, Jess Martinez – B&L, Carley Parker – B&L

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 25, 2022 offered by Trustee Stapleton, 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:

**Taylor Bottar – B&L**

Mr. Bottar advised the board that a resolution needs to be adopted at tonight's meeting authorizing Mayor Brim to submit for WIIA Grants for the joint sewer project with the Town of Brutus. Further discussed was the financing for the project which is due by September 9, 2022 to Fiscal Advisors. Mr. Bottar presented a draft inter-municipal agreement with the Town of Brutus, and recommended the board adopt the IMA at the next meeting in August. Mr. Bottar then provided an update on the joint water project with the Town of Elbridge and Village of Elbridge. The now proposed project, with inflation, is \$28M. If the municipalities decide to keep the project at this cost, all municipalities will have to go through the bonding process again for additional funds.

**Mike Thornton – 45 N. Main St.**

Mr. Thornton would like to see the 100 feet of ditch in front of his residence filled in with corrugated draining pipe. Mr. Thornton advised that he would pay for the materials. He is very concerned due to the ditch overflowing with hard rains which floods his basement and also that it is very difficult and unsafe to mow. Discussion ensued with DPW Supt. and Asst. Supt.

**Manny Perez – Brutus Road Property next to Pool**

Mr. Perez indicated to Mayor Brim that the village received a letter from his attorney in regards to a sewer line that runs through his property that connects the pool to the sewer system. There is no easement documented. Mr. Perez is adamant that the line is to be removed from his property this year before he can sell the property. A lengthy discussion ensued. Mayor Brim will follow up with the village attorney regarding this matter. Mayor Brim will also research old meeting minutes from when this line was installed.

## **John Nevin Jr. – ZBA Chairman**

Mr. Nevin provided the board with recommended zoning law adjustments for their review and comment.

### REGULAR MEETING:

Mayor Brim read Abstract #5 totaling \$126,301.78.

General Fund:	\$63,808.51
Water Fund:	\$8,965.94
Sewer Fund:	\$52,490.08
Pool Fund:	\$355.53
Trust & Agency:	\$681.72

A motion to approve Abstract #5 was made by Trustee Gustafson, seconded by Trustee Bates. Discussion. All in Favor. Motion Carried

### Reports:

#### Buildings & Grounds:

- Kissing Bridge: 1<sup>st</sup> section of the bridge has been painted. The high humidity is making it very difficult to paint.
- Eagle Scout Project: The prospective Eagle Scout is very interested in rebuilding the handicapped ramp on the side of the village office.
- Trustee Simko advised that she met with the Jordan Historical Society tonight and shared her ideas of a new canal visitors park. Trustee Simko stated the JHS had some project recommendations.
  - o Dry Dock behind the library in the canal with a stone stairway.
  - o Placing a QR Code on the Jordan Walking Tour signs, making it digital and not needing a book or pamphlet.
- Trustee Simko advised that the “Frog Pond” in the canal has been removed and frogs were placed in Karen’s pond at home. This will limit the mosquitos in the canal.

#### Water & Sewer:

- Monthly Reports are in hand. Fred DiRisio advised that there was higher than normal usage last month and water is on and flushing to move chlorine as the lake water is very warm and the chlorine dissipates very quickly.
- Discussion on the joint sewer project and the IMA and how costs are divided between the two municipalities.
- Mayor Brim read a letter from Retired Chief Douglas Milton regarding the village’s fire hydrants and the hydrants the village maintains in the permissive service area. On July 29<sup>th</sup> the fire department was activated for a possible gas leak at the Episcopal Church on N. Main St. which requires the FD to connect a hydrant line, and the hydrant was inoperable as neither caps or the steamer could be taken off. A similar issue happened at the hydrant on Jordan Rd. at Whiting Rd. this time, a hydrant wrench was broken due to

the caps being on so tight. Doug Milton advised that the FD will be undergoing an ISO inspection on 8/22/22 and he is hoping the hydrants are all up to date with inspection and flow test. A copy of the letter was given to Trustee Stapleton and DPW Supt. Pat Byrnes. Mayor Brim advised that this issue needs to be addressed promptly and advised Supt. Byrnes to utilize the streets personnel if needed to help out.

- Fred DiRiso thanked OIC Healy for assisting in IT issues at the plant.

#### Streets & Drainage:

- Monthly Report in hand.
- Asst. Supt. Ken Johnston advised that the west side of the Skaneateles Creek bank has been cleaned up and the area next to the Village Hall has also been removed of brush.

#### Public Safety:

- Discussion held on an additional radar sign. This will be tabled until the next meeting. Trustee Stapleton will do some research on an additional sign.

#### General:

- Mayor Brim reminded the board that the 2<sup>nd</sup> Annual Celtic Night is this Wednesday, August 10<sup>th</sup> at 5:30pm.
- Clerks Position: Mayor Brim advised he has been in contact with a candidate and is expecting them to accept the position. He is awaiting to hear back.

#### New Business:

- Resolution authorizing Mayor Brim to submit a WIIA grant for the joint sewer project with the Town of Brutus. Trustee Stapleton made the motion, seconded by Trustee Bates. All in favor. Motion carried.

### **RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF JORDAN AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE PUBLIC SEWER EXTENSION TO NYS ROUTE 5/EAST BRUTUS STREET**

**WHEREAS**, the Town Board of the Town of Brutus duly caused to be prepared a Preliminary Engineering Report (PER) recommending improvements to the sanitary sewer infrastructure in the Village of Jordan to accept wastewater from the area now known as Brutus Sewer District No. 3; and

**WHEREAS**, the proposed improvements to such sanitary sewer infrastructure includes upgrades to three (3) mobile home park pumping stations, a central pumping station and equalization facility, sanitary sewer transmission main, and improvements to the Village of Jordan's existing Brastow Lane Pumping Station and Wastewater Treatment Plant; and

**WHEREAS** the PER shows the estimated costs of these improvements to be \$23,713,000, of which the Village of Jordan's share is \$9,942,000; and

**WHEREAS**, the Village Board now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Jordan, Onondaga County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

**BE IT FURTHER RESOLVED**, that the Village Mayor is hereby authorized to submit an application on behalf of the Village for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments or other documents in connection with the Village's acceptance of any such grants and/or the funding thereof; and

**BE IT FURTHER RESOLVED**, that the Village Mayor may authorize any required local match required with respect to financing or grants awarded to the Village for the Project through the use of cash and/or in-kind services; and

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

I, Casey Brim, Mayor of the Village of Jordan do hereby certify that the Village Board of the Village of Jordan adopted the aforementioned resolution on August 8, 2022 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Casey Brim, Mayor	X_____	_____
Mark Gustafson, Trustee	X_____	_____
Joshua Bates, Trustee	X_____	_____
Karen Simko, Trustee	X_____	_____
Timothy Stapleton, Trustee	X_____	_____

- 12 Railroad Street Water & Sewer Bill Credit: Mayor Brim explained to the board that this property was not approved as a multi-unit property until April, 2022. Their water/sewer bill was charged as 3 EDUs from January 1<sup>st</sup> on. Mayor Brim recommended the board approve a \$269.05 credit to the property owner. Trustee Gustafson made the motion, seconded by Trustee Bated. Discussion. All in favor. Motion carried.

- Ferris Lawn Mower Bids: Mayor Brim presented the Ferris mower bids to the board. Mayor Brim opened these bids in the presence of Deputy Clerk Geelan on July 29, 2022. \$1,175 was the lowest bid and \$3,000 was the highest bid. Trustee Stapleton made the motion to reject the submitted bids and to advertise the Ferris mower on MuniBid. Trustee Simko seconded. Discussion. All in favor. Motion carried.
- Pool Fill Applications: 47 S. Hamilton St – 10,620 gallons, 16 N. Main St. – 20,000 gallons (will be sent a bill for \$46.80). Trustee Gustafson made the motion to approve the pool fill applications seconded by Trustee Bates. Discussion. All in Favor. Motion Carried.

File Bills and Correspondence:

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

Motion to Adjourn:

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

Meeting adjourned at 9:59pm

Respectfully Submitted,  
Mark Gustafson, Trustee