

VILLAGE OF JORDAN
BOARD OF TRUSTEES
August 22, 2022

PRESENT:

Deputy Mayor Gustafson, Trustee Bates, Trustee Stapleton, OIC Healy, Robert Bostwick, Brian Skidmore-B&L, Barb Hynes

ABSENT:

Mayor Brim, Trustee Simko

Deputy Mayor Gustafson called the meeting to order and Trustee Stapleton led the Pledge of Allegiance at 7:00pm.

Motion to approve the minutes of August 8, 2022 offered by Trustee Bates, seconded by Trustee Stapleton. All voting in favor, motion carried. Deputy Mayor Gustafson appointed Trustee Bates to take meeting minutes in the absence of the Clerk.

AUDIENCE:

Robert Bostwick – 13 Water Street:

Mr. Bostwick followed up with the board regarding the sewer account for a portion of his property that was an old car wash which since has been removed. Mr. Bostwick states the sewer line has been capped and is requesting future sewer charges not be billed for this portion of property. Mr. Bostwick provided this request in writing at this time. This was also previously discussed at a board meeting earlier this year and approved.

Brian Skidmore – B&L- Joint Sewer Project with the Town of Brutus:

Brian Skidmore addressed the board regarding a bond resolution that needs to be approved at this meeting due to time constraints on WIIA application. Brian advised that a super majority is needed and this bond resolution cannot be approved tonight. A special meeting will be required when Mayor Brim returns. Further, Brian presented and discussed the intermunicipal agreement with the Town of Brutus. This also needs approval for the application process to move forward. This will be acted on at the same special meeting as the bond resolution. Brian also advised of minor changes on the environmental assessment form. Therefore, a revised SEQR must be approved tonight under new business.

Barb Hynes – S. Hamilton St.

Mrs. Hynes addressed concerns with the board regarding the guardrail at the corner of her property which needs repairs from when the village plow struck it due to severe icing this past winter. Further, she would like the pine tree and bush by the guardrail to be addressed as they are dead due to the salt use.

REGULAR MEETING:

Deputy Mayor Gustafson read Abstract #6 totaling \$25,095.24

General Fund:	\$3,665.50
Water Fund:	\$756.93
Sewer Fund:	\$3,109.92
Pool Fund:	\$92.61
Trust & Agency:	\$6,650.13
Joint Water Proj:	\$10,820.15

A motion to approve Abstract #6 was made by Trustee Stapleton, seconded by Trustee Bates. Discussion. All in Favor. Motion Carried

Reports:

Building & Grounds:

- Kissing Bridge Update: The foundation for setting the bridge was reviewed by Trustee Stapleton, Asst. Supt. Ken Johnston. Nothing further to report at this time.

Water & Sewer:

- Brian Skidmore from B&L provided a brief update on the joint sewer project with the Town of Brutus.

Streets & Drainage:

- No report

Public Safety:

- Monthly Report reviewed – PIC calls are up.
- OIC Healy advised that he turned off the radar sign for approx. 1 week and the speed increased on average 13%.

General:

- Brutus Road Land Dispute – No new developments.
- Elbridge Street Sidewalk Project – The site was reviewed with the mason crew. This project will be done by the end of fall.

Unfinished Business:

- Landscape Weedwhacker – No new developments
- Additional Radar Sign – Pricing is valid until 8/31/22.

New Business:

Trustee Stapleton made the motion to approve the amended SEQR for the joint sewer project with the Town of Brutus, seconded by Trustee Bates. Discussion. All in favor. Motion Carried.

Trustee Stapleton made the motion to approve the proposal from Fiscal Advisors for fiscal services for the joint sewer project with the Town of Brutus, with the initial scope to assist with the EFC CWSRF funding application. Seconded by Deputy Mayor Gustafson. Discussion. All in favor. Motion carried.

Trustee Stapleton made the motion to approve the amended Environmental Assessment Form for the joint sewer project with the Town of Brutus. Seconded by Trustee Bates. Discussion. All in favor. Motion carried.

Trustee Stapleton made the motion to enter into Executive Session for the purpose of employment of certain individuals. Seconded by Trustee Bates. All in favor. Motion Carried. Meeting adjourned to Exec. Session at 8:20pm, reconvened at 8:30pm.

Trustee Stapleton made a motion to hire Michael Marerro for the part time position of Crossing Guard at \$14.00 per hour. Effective September 6, 2022. Seconded by Deputy Mayor Gustafson. Discussion. All in favor. Motion carried.

Trustee Stapleton made a motion to hire Ashleigh Johnston for the full time position of Clerk-Treasurer with an annual salary of \$39,104.01. Effective September 6, 2022. Seconded by Trustee Bates. Discussion. All in Favor. Motion carried.

File Bills and Correspondence:

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

Meeting adjourned at 8:40pm

Respectfully Submitted,
Joshua Bates, Trustee