

VILLAGE OF JORDAN
BOARD OF TRUSTEES
September 12, 2022

PRESENT:

Mayor Brim, Trustee Bates, Trustee Gustafson, Trustee Simko, Trustee Stapleton, OIC Healy, Fred DiRisio, Asst. Supt. Ken Johnston, Chief Chilson

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

Motion to approve the minutes of August 22, 2022 and Special Meeting of September 6, 2022 offered by Trustee Stapleton, seconded by Trustee Simko. All voting in favor, motion carried.

Mayor Brim appointed Trustee Bates to take meeting minutes in the absence of the Clerk.

AUDIENCE:

Chief Chilson:

Chief Chilson advised the board that the Jordan Fire Co. and the Village of Jordan have been awarded the FEMA AFG Grant for a new Tower Ladder / Pumper combined unit. The grant is in the amount of \$642,857.00. Chief Chilson advised that the grant has to be accepted within 30 days of the issuance which he will discuss with the President of the Fire Co. He further advised that it could take up to two years to receive a truck, once ordered.

REGULAR MEETING:

Mayor Brim read Abstract #7 totaling \$30,580.14

General Fund:	\$10,202.26
Water Fund:	\$3,045.00
Sewer Fund:	\$9,247.94
Pool Fund:	\$7,744.08
Trust & Agency:	\$340.86

A motion to approve Abstract #7 was made by Trustee Gustafson, seconded by Trustee Stapleton. Discussion. All in Favor. Motion Carried

Reports:

Building & Grounds:

- No Kissing Bridge updates as per Trustee Stapleton.
- Trustee Simko discussed the Eagle Scout Project for Connal Fraser which is replacing the handicapped accessible ramp at the Village Hall. Trustee Simk advised that Mayor Brim and Ken Johnston where also present with the meeting of the Eagle Scout.

- Trustee Simko provided a monthly report for buildings and grounds with a copy submitted to the Clerk.
- Painting of the Village Hall:
 - Trustee Simko met with a painter for the Village Hall and outlined the scope of the project. A quote will be requested and presented at the next meeting.
- Promoting businesses in the Village – Trustee Simko will send a letter to the businesses.

Water & Sewer:

- Fred DiRisio provided the monthly reports and daily logs. Brief discussion held.
- Mayor Brim advised the board that the WIIA grant application was submitted on Friday, September 9th for the joint sewer project with the Town of Brutus.

Streets & Drainage:

- Asst. Supt. Ken Johnston provided a monthly report. He advised that there are numerous trees throughout the village that are going to need to be removed in the near future due to them being dead or nearly dead, causing a dangerous situation. Discussion ensued regarding numerous projects that need to be completed by the end of year/beginning of snow season.

Public Safety:

- OIC Healy reported that he would like to see the village purchase an additional radar sign to put in another area of the village. Mayor Brim advised he will look into possible funds to be used for the sign. This will be discussed further in New Business.

General:

- Mayor Brim announced that the Village of Jordan has received a \$100,000.00 grant from Assemblyman Lemondes for the renovation of the cold storage building at the DPW. The renovation will include a new concrete floor, adding a heat source, prepping the building for heat etc. Mayor Brim is hoping work can begin later winter/early spring of 2023. There will be more to come on this project.
- Mayor Brim updated the board on the Community Development open projects. The pool landscaping will be completed by the end of the month tentatively. The Elbridge Street project will begin work at the end of the month into October. Both projects need to be completed by the end of 2022 or will lose the funding. Further, the box lacrosse project at the pool has been given the OK again by the county after environmental review of the new location of the box lacrosse field.

Unfinished Business:

- Brutus Road land dispute:
 - Mayor Brim met with Attorney, John Langley and provided him with as much information as possible about this dispute. Fred DiRisio was on via phone and he will search for daily logs from when he installed the sewer line and provide them to the attorney. Mr. Langley also would like to speak with former Mayor Platten to see what he recalls of this.
- Landscaper Weedwhacker:
 - Trustee Simko made the motion to purchase a replacement weedwhacker to replace the broken, personal one of the landscapers. Seconded by Trustee Gustafson. Discussion. All in favor. Motion Carried.

New Business:

- NYCOM Clerk's Training:
 - Tim Stapleton made the motion to send Clerk, Ashleigh Johnston to the NYCOM Clerk's Training in Saratoga Springs September 12th – 16th. Seconded by Trustee Gustafson. Discussion. All in favor. Motion Carried.
- Notary Class:
 - Trustee Gustafson made the motion to send Clerk, Ashleigh Johnston to the Notary class either on September 22nd or in December at CCC. Tuition cost of \$65.00. Seconded by Trustee Simko. Discussion. All in favor. Motion Carried.
- New Office Printer :
 - Trustee Stapleton made the motion to purchase a new "All-in-one" printer/fax machine for the village office for \$269.00 from Staples. Seconded by Trustee Gustafson. Discussion. All in favor. Motion carried.
- Purchasing of Additional Radar Sign:
 - Trustee Stapleton made the motion to purchase an additional radar sign for \$2,819.00 pending fund allocation. Seconded by Trustee Simko. Discussion. All in favor. Motion Carried.
- Seasonal Worker:
 - Based upon recommendation from Asst. Supt. Ken Johnston, Trustee Stapleton made the motion to extend the employment of Gordon Pitre through the winter season, and will be revisited at the beginning of the Spring 2023. Seconded by Trustee Gustafson. Discussion. All in favor. Motion carried.

File Bills and Correspondence:

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

Meeting adjourned at 9:15pm

Respectfully Submitted,
Joshua Bates, Trustee