

VILLAGE OF JORDAN
BOARD OF TRUSTEES
January 22nd, 2024

PRESENT:

Mayor Brim
Deputy Mayor Gustafson
Officer Healy
Trustee Bates
Trustee Stapleton
Trustee Simko

Clerk Trapp

ABSENT

No one

Trustee Simko led the Board in the Pledge of Allegiance at 7:04 pm.

Participation Award Presentation: Officer Healy presented Officer Ennulat with a Life Saving Award and Medal for his Heroic efforts while on vacation in Aruba on March 18th, 2023, when he saved a 10-year-old child from drowning.

AUDIENCE

Gabe Rosetti

REGULAR MEETING

Gabe Rosetti –Village of Jordan Resident, came to the Board with a question regarding the Sewer Project. He spoke with one of the Surveyor he seen onsite and wanted to confirm if the project will be coming down Brutus. Mr. Rosetti stated he was worried about the streets being broken up and not being fixed properly. Mr. Rosetti wanted reassurance that there will be an open meeting held regarding the Sewer Project as well, the Board confirmed there will be. Mr. Rosetti also provided a letter that had been given to the residents back in the 1980's regarding water/sewer would be no more than \$69.00 per quarter. The letter has been copied and provided to the Board.

Motion to approve the minutes of January 8, 2024, by Trustee Stapleton, seconded Trustee Simko, all voting in favor, motion carried.

Clerk Trapp gave report of Abstract #16 for a total of \$77,557.66 Trustee Stapleton motioned to approve Abstract #16 in the amount of \$77,557.66 and seconded Deputy Mayor Gustafson. All voting in favor, motion carried.

REPORTS

Trustee Simko reported that Joshua (Sorts)'s Eagle Scout Project is back on track. Currently working on expanding the Historic Section of the Village's web page.

Trustee Simko is working with Fast Signs to come up with a solution for the Village signs (more durable materials). High Density Urethane, as the base material with engraved lettering seems to be the best solution, will be getting a quote for 3 signs.

Trustee Simko reported that a bench for Former Mayor Richard Platten is being donated to be placed in the park. Would have liked to have had it in place by Memorial Day, not looking like that will be possible.

Trustee Simko and Trustee Stapleton announced that we have received a \$7,000.00 donation for the Gazebo we were raising monies for that will be placed in the garden and dedicated to Mr. Bard. Will be purchased as a kit and put together on site.

Trustee Simko reported that Elaine and Jason (Historians for Jordan & Elbridge) are working together to get a grant to digitize the Village of Jordan Board minutes from 1888 – 1931, there are currently 4 books. This is at no cost to the Village and will eventually be uploaded to the New York Heritage Site (newyorkheritage.com.org).

Deputy Mayor Gustafson motioned to approve the Digitization Authorization Form, seconded by Trustee Stapleton, all voting in favor, motion carried.

Codes report was provided and reviewed, no significant issues to report.

Water & Sewer

Trustee Stapleton reported that there is not much to report for Water & Sewer, both are going well.

Public Safety

Deputy Mayor Gustafson stated that the Fire Protection contract needs to be signed and is currently on Jeremy's desk awaiting his signature.

Streets & Drainage

Nothing to report at this time.

General

Mayor Brim reported that he has received pictures of Engine 1 work in progress.

Mayor Brim stated that we received the Town of Elbridge Bailiff Contract, the increase was not included, therefore, the contract is not correct. Mayor Brim will follow up with Vern (from the Town of Elbridge), then we will revisit. The current Pool Contract with the Town of Elbridge for \$14,500.00 was motioned to be approved by Trustee Simko, seconded by Deputy Mayor Gustafson, all voting in favor, motion carried. Will also need to revisit the next Pool Contract during our Budget Workshops.

Mayor Brim has set the following dates for our 2024 – 2025 Budget Workshops that are being held at Village Hall: Tuesday, February 6th, Tuesday, February 20th, and Tuesday, March 5th, 2024, at 6:00pm.

Mayor Brim stated that the vehicle bonds should be closed on Tuesday February 6th, 2024.

Unfinished Business

Mayor Brim motioned the Board vote for approval of Williamson Law Book via Cloud. Deputy Mayor Gustafson motioned to approve; seconded by Trustee Simko. All voting in favor, motion carried.

New Business

Trustee Stapleton suggested combining the Planning and Zoning Boards prior to the new budget. Trustee Stapleton stated that we are unable to find more people to join the boards, so he reached out to NYCOM to see if combining the two boards was a possibility. NYCOM said they actually suggest combining the two boards. Trustee Stapleton will be speaking with Matt McCabe and John Nevin regarding eliminating the Planning Board. We will then need to run by our Lawyer.

We are working on updating records and will be sending out an updated contact information sheet with the next round of water bills.

A motion to pay the bills and file the correspondence was made by Trustee Simko seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:41 pm.

Respectfully Submitted,

Redonna J Geelan
Deputy Clerk-Treasurer