

VILLAGE OF JORDAN
BOARD OF TRUSTEES
January 9, 2023

PRESENT:

Mayor Brim
Trustee Bates
Trustee Stapleton

Deputy Clerk Geelan

Officer Ennulat
Ken Johnston
Marty Williams

ABSENT: Clerk Johnston, Deputy Mayor Gustafson, Trustee Simko, Pat Byrnes, Fred DiRisio

Trustee Bates led the Board in the Pledge of Allegiance at 7:00 pm.

AUDIENCE PRESENT:

Jeff Clifford, Michelle Phelps

The pool committee will be presenting a tribute to Elaine Turner who was 8 years old that drown in the Jordan reservoir in 1948. There will be a plaque mounted on a large rock at the Jordan Memorial Pool. A dedication and luncheon will be held, TBA. Plaque has been donated by Dr. Daniel and Edna Whiteley.

REGULAR MEETING:

Motion to approve the minutes of December 12, 2022, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

Deputy Clerk Geelan gave report of Abstract #14 for a total of \$22,717.31 and Abstract #15 for a total of \$5,283.05 Trustee Stapleton motioned to approve Abstract 14 and seconded Trustee Bates All voting in favor, motion carried. Trustee Bates motioned to approve Abstract 14 and seconded Trustee Stapleton All voting in favor, motion carried.

REPORTS

Trustee Stapleton reported on the progress with the kissing bridge. Spoke with Evans Sandblasting, stated to them that we need this to be done by April. All should be in place by May.

Water & Sewer:

Marty Williams stated the report will be printed and out for next meeting. He has been flushing out the sewer behind the Bennett building, stated he believes the problem is inside the building. No turbidity problems. Chlorine numbers have been great. Marty and Pat will be speaking and working with Brad on any issues for Elbridge.

Public Safety: OIC Healy said the speed signs are in place and recording. OIC Healy noted that we have a potential new hire for Police Department.

Mayor Brim and Deputy Mayor Gustafson will be meeting to discuss finances and the discussion for a new fire truck.

Streets & Drainage:

Ken Johnston stated that the 550 went into the shop and should take 3 to 4 weeks for repair. Stated that a new air gun, steam cleaner and harness need to be purchased. Ken will get pricing. The purchases will be shared between revenues. All else well and running smoothly.

General:

Mayor Brim announced Historian John Pinkney's resignation. Elaine Peters is interested in the Historian position, further discussion at later date.

Unfinished Business:

No update on pool sewer line.

New Business:

Trustee Stapleton made the motion to except John Pickney's resignation for historian, seconded Trustee Bates, all in favor, motion carried.

Mayor Brim advised the board that Ed Healy retired from 911 on December 22, 2022. According to State Retirement rules, he must also "retire" from the Village, if only for one day.

Trustee Bates made motion to accept OIC Ed Healy's retirement effective December 22, 2022, seconded by Trustee Stapleton, all in favor, motion carried.

Trustee Stapleton made motion to hire OIC Ed Healy effective December 23, 2022, Trustee Bates seconded the motion, all voting in favor, motion carried.

OIC Ed Healey introduced John Clochessy as the potential police hire to replace officer Shelly.

Trustee Bates made motion to hire John Clochessy at pay rate of \$18.00 / hour, seconded by Trustee Stapleton, all in favor, motion carried.

Mayor Brim swore in new hire John Clochessy.

Trustee Stapleton motioned to file and pay bills, seconded by Trustee Bates, motion carried.

Trustee Bates motioned to adjourn the meeting at 8:10 pm, seconded by Trustee Stapleton.

Respectfully Submitted,

Redonna J Geelan
Deputy Clerk-Treasurer