

VILLAGE OF JORDAN
BOARD OF TRUSTEES
October 10, 2022

PRESENT:

Mayor Brim
Trustee Bates
Fred DiRisio

Deputy Mayor Gustafson
Officer Healy
Ken Johnston

Trustee Simko
Clerk Johnston
Pat Byrnes

ABSENT:

Trustee Stapleton

AUDIENCE PRESENT:

Stephanie Powers

Mayor Brim led the Board in the Pledge of Allegiance at 7:00 pm.

REGULAR MEETING:

Motion to approve the minutes of September 26, 2022, as corrected updated Main St. project to NYS Multi Modal, offered by Trustee Bates and seconded by Trustee Simko. All voting in favor, motion carried.

Clerk Johnston gave report of Abstract #9 for a total of \$66,145.08.

Trustee Bates motioned to approve Abstract #9 in the amount of \$66,145.08. and Trustee Simko seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. Trustee Simko stated that she needed the updated numbers for the Kissing Bridge grant. Once it is complete, she will bring it to Clerk Johnston to submit. Ken stopped at Evan's sandblasting foundry on 10/10 to check the status, it is projected to be returned mid-November. It still needs to be painted and finished sandblasted. Forms and concrete will be finished by Ken within the next 3 weeks. Trustee Simko updated us on the ramp outside the village hall. Harold said that a permit will be required. The board offered to have Connal to talk to T&K to bill under Village of Jordan account since it is for our building. Deputy Mayor Gustafson motioned to approve the board to making a donation not to exceed \$400.00 and seconded by Trustee Bates. All voting in favor of motion carried. The bottom of the clock tower is falling apart. Looking into finding someone to fix this. The gardens will be closing for the season soon, thank you everyone for all the hard work.

NYS updates to municipal Code Enforcement Program – Will have to wait until December 30th, 2022, to complete. Our attorneys are working on this as we will need to pass a local law at the next meeting. Distributed proposal to Board members via email.

Water & Sewer:

Monthly report was giving out by Fred and read out loud with everything in order. Joint water project IMA meeting with Village of Elbridge and Town of Elbridge made some headway. Village of Jordan possible lead agency. Going to come up with another IMA to update changes. We also have made some headway with the property on Hamilton Rd. We removed the two dead trees.

Public Safety:

The fire chief is in negotiations currently with Cato on the Fire contract. We will increase the rate 2.5 this year, none for 2023 and 2.5 increase in 2024.

Streets & Drainage:

Monthly report was giving out by Pat and read out loud, with everything in order. The rental of the truck from HERC, for the F550 accident will be \$1985 per month with insurance covering up to \$10,000. Pat sent in the CHIPs information totaling \$ 99,000. Ron Hawker was in the creek removing more trees.

General:

Christmas in Jordan will be on 11/26/2022 and is currently in the planning stages. We will have our Workers Comp Audit on Tuesday 10/18/22 at 8:30 am. The pool committee development project of landscaping started on 10/10/2022.

Unfinished Business:

M&K benefits will now be the villages broker for everything. New Hires will only be offered one health insurance at the 80/20. The training from Williamson for the clerks will start this week.

New Business:

Motion offered by Deputy Mayor Gustafson to hire Gordon Pitre as a fulltime laborer, with the stipulation of has to have his license in 4 months starting from November 1st, 2022 at he rate of \$14.50 and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Simko to sell the old unused safe in the garage to Sean for \$100.00 and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to pay bills and file correspondence and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Simko and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 9:09pm.

Respectfully Submitted,
Ashleigh Johnston
Clerk-Treasurer