

VILLAGE OF JORDAN
BOARD OF TRUSTEES
October 23rd, 2023

PRESENT

Mayor Brim Trustee Bates
Deputy Mayor Gustafson Trustee Stapleton
Officer Healy
Clerk Trapp

ABSENT

Trustee Simko

AUDIENCE

Monica Critz, Trevor & Jessica Heath, Vince & Ranney D'Arrigo

Mayor Brim led the Board in the Pledge of Allegiance at 7:03 pm.

Mayor Brim asked for the trustees to review the minutes of the September 25th meeting. Trustee Stapleton made a motion to approve the minutes of the September 25th meeting, seconded by Trustee Bates. All voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #9 for a total of \$24,364.24 Trustee Stapleton motioned to approve Abstract #9 in the amount of \$24,364.24 and Trustee Bates seconded the motion. All voting in favor, motion carried.

Clerk Trapp gave a report of Abstract #10 for a total of \$41,967.92 Trustee Bates motioned to approve Abstract #10 in the amount of \$41,967.92 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

Monica Critz provided the Board with a survey of her property, sidewalk, and street. Her survey shows the property located between the sidewalk and roadway is her property. Her deed states subject to all easements right away. Monica owns that property and has to maintain said property.

Trevor Heath of 44 Clinton Street requested an update regarding the drainage issue grievance against him in regard to the portion of property discussed at the last meeting, which is the Village's property.

Vince & Ranney D'Arrigo of 48 Clinton Street, had previously spoken to Pat Olmstead at the Town of Elbridge. Pat referred to the property mentioned with the drainage issue as an Inactive

Ditch, there was a ditch there at one time. Mayor Brim said that he will get in contact with Pat Olmstead to figure out a solution, may need a culvert. Mayor Brim will also speak with Fred DiRisio to get his input as well. Mayor Brim did speak with our lawyer in regard to selling the Village's portion of the property to both Trevor & Vince. Our lawyer suggested selling a portion of the portion of the property, not the entire property. Mayor Brim is going to reach back out to our lawyer again to figure out the reasoning behind his solution.

Both Trevor & Jessica Heath and Vince & Ranney D'Arrigo are interested in purchasing the Village's portion of the property if it becomes available for sale. Treavor and Vince have been in contact with each other regarding this issue, however the planning board should have handled this issue to begin with, not the Board of Trustees.

Vince D'Arrigo states he would just like the ditch filled in as agreed with Trevor. Vince has already redirected their downspouts to not contribute to the ditch flooding. He also stated that both he and his neighbor Trevor worked together by filling the ditch in to begin with. Mayor Brim will reach out to our lawyer and will get back to both Trevor and Vince.

REPORTS

Buildings and Grounds:

Trustee Stapleton reported that the Kissing Bridge will be put back in its place by Ricky Evans next week. Once in place the deck will be put on using pressure treated 2 X 6's.

Mayor Brim reviewed the Codes report with the Board.

Water & Sewer:

Mayor Brim reported that he will be attending the IMA Joint Water Project meeting on 11/1/23.

Public Safety:

Officer Healy reported that the Jordan Fall Fest went great with no issues. He also stated that they are starting to get equipment for the new police car. Officer Healy also stated that the State Troopers are short-staffed and may need more services from our Police Department.

Mayor Brim reported that Engine 2 is back in service. Engine 1 might not be back until around March 2024. Mayor Brim also signed the Tower Ladder Contract for \$1.89 million last week, should be complete in 450 days.

Streets & Drainage:

Nothing new to report

Mayor Brim General:

Mayor Brim reported the Village will hold our Veteran’s Parade on Saturday, November 4th, 2023. The parade will feature a family wagon theme where families will decorate pull wagons. Christmas in Jordan will be held on Saturday, November 25th, 2023, schedule has been created and will be available soon. Mayor Brim went to the Jordan Sr Citizen Center on Tuesday, October 17th, 2023, as they were being presented with a new AV System from Onondaga County by County Executive McMahon. Both were also present at the Republican Rally in Jordan that was held on Saturday, October 21st, 2023.

Mayor Brim also reported that the new DPW Pickup should be ready sometime this week.

Gordy Pitre would like to request a cell phone same as Ken’s flip phone. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton.

Approval needed for pens to be given out a 2023 Turkey Trot. Trustee Bates motioned to approve and seconded by Trustee Stapleton.

Resolution for fire hydrant standardization for water project. Trustee Bates motioned to approve and seconded by Trustee Stapleton.

**VILLAGE OF JORDAN
RESOLUTION NO. _____**

**RESOLUTION AUTHORIZATION TO STANDARDIZE
AMERICAN-DARLING HYDRANT MODEL B84B-5 WITH UNIVERSAL 4-INCH INTEGRAL STORZ
CONNECTION BY AMERICAN FLOW CONTROL**

WHEREAS, the Village of Jordan is progressing its Joint Water System Capital Improvements Project (“Project) along with the Village of Elbridge and Town of Elbridge, to update existing water system deficiencies, correct conditions found to be non-compliant with current standards, and improve flows, pressures, and fire protection within the service area; and

WHEREAS, the Project will include the removal and replacement of new fire hydrants in multiple general construction contracts; and

WHEREAS, the Village finds it desirable to install the American-Darling Hydrant Model B84B-5 with universal 4-inch integral Storz connection by American Flow Control, so as to maintain continuity, reliability, and compatibility with fire departments’ equipment within the Joint Water System; and

NOW, THEREFORE, BE IT RESOLVED, the Village Board authorizes the standardization of American-Darling Hydrant Model B84B-5 with universal 4-inch integral Storz connection by American Flow Control, for the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Motion Made By: Josh Bates

Seconded By: Tim Stapleton

Approved By Board of Trustees on: 10/23/2023

Tina Trapp

Village Clerk

New Business:

Mayor Brim stated that Herc Rentals has a 40ft boom lift for sale with 3400 hrs, 2013 Genie 340 for \$28,800.00. The Village of Elbridge wants us to go in on it with them, possibly using ARPA funds. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton.

Officer Healy reported that GoDaddy is running a promotion for email service, currently using Dex Media, sign up for \$2.00 per email account 20 email accounts total. Renew in October 2025 for \$5.00 a month per account, would need to work into budget.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 8:35 pm.

Respectfully Submitted,
Tina Trapp
Clerk-Treasurer