

VILLAGE OF JORDAN
BOARD OF TRUSTEES
November 13, 2023

PRESENT

Mayor Brim	Trustee Simko	Fred DiRisio
Deputy Mayor Gustafson	Trustee Stapleton	
Officer Healy	Ken Johnston	
Clerk Trapp	Marty Williams	

ABSENT

Trustee Bates

AUDIENCE

No-one

Trustee Simko led the Board in the Pledge of Allegiance at 7:02 pm.

Mayor Brim asked for the trustees to review the minutes of the October 23rd meeting. Deputy Mayor Gustafson made a motion to approve the minutes of the October 23rd meeting, seconded by Trustee Stapleton. All voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #11 for a total of \$101,552.12 Deputy Mayor Gustafson motioned to approve Abstract #11 in the amount of \$101,552.12 and Trustee Simko seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings and Grounds:

Trustee Stapleton reported that the Kissing Bridge is done and in place, there may be an additional charge coming from Joe Evans (Evan's Sandblasting) for building a handrail.

Trustee Simko reported that she will write an article after Christmas regarding the Kissing Bridge. Trustee Simko also reported that the gardens are done for the year.

Trustee Simko reported for Elaine Peters (Historian) the last dig that was done at McCabe's land had a huge turnout. There were even people that came from Utica and Rochester for the dig. The Colonial Christmas "Old Marley Was Dead" programs sponsored by the library are coming up.

Water & Sewer:

Marty Williams reported that they have not found any lead water pipes as of yet for the survey, if he does, he will be replacing them.

Fred DiRisio reported that he will be attending the joint water meeting on 11/15. Fred also reported that the Town of Elbridge has voted down the hydrant resolution. Trying to standardize all hydrants, 90% of Jordan and 70% of Elbridge already have American Flo. All municipalities recommend hydrants to accommodate a 4" hose.

Mayor Brim reported that Barton & Loguidice has met with International Wire, they want them to get some samples of the discharge.

Public Safety:

Nothing new to report

Streets & Drainage:

Ken Johnston reported that on December 30th the dump truck that was recently purchased should be getting outfitted.

Ken Johnston stated there is a tree on Hamilton that is going to need to come down soon.

Ken Johnston also mentioned Truegreen for the canal wall. He suggests 2 applications for overgrown foliage for a cost of \$1,000.00, will see if they will hold price until June for next year's budget.

Mayor Brim will follow up with Van Bortel regarding the status of the new pick up for the DPW Dept as we have not received it as of yet.

Mayor Brim General:

Mayor Brim provided an update regarding the properties at 44 & 48 Clinton St regarding the drainage issue. The mayor received an email from the owner of 48 Clinton St stating that their issue is a "Civil" issue, not one that should have been brought to the Board of Trustees. The Board of Trustees no longer needs to be involved.

Mayor Brim stated that the Assistant Jordan Fire Chief will be flying to Nebraska at the end of November for a prebuild meeting of the tower ladder.

Mayor Brim reported that the Christmas in Jordan is coming up soon. The Village Christmas tree is in place and was donated this year by the Fire Dept.

Mayor Brim also reported that the Lacrosse Box at the pool is now done!

New Business:

Deputy Mayor Gustafson stated he would like to get a monthly report from the Jordan Fire Chief as it has been some time since he has received one. Should be provided on a monthly basis.

Clerk Trapp presented the Board of Trustee with the 2024 Excellus BXBS rates Trustee Stapleton motioned to approve and Deputy Mayor Gustafson seconded the motion.

Unfinished Business:

Clerk Trapp requested a laptop with the Williamson Law Book via Cloud, was given approval for up to \$3,500.00 for all Trustee Stapleton motioned to approve and Trustee Simko seconded the motion.

Trustee Simko will be looking into the 2024 Onondaga County Public Art Project Grant.

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

Motion offered by Deputy Mayor Gustafson and seconded by Mayor Brim to adjourn the meeting. All present voting in favor. Motion carried at 8:25 pm.

Respectfully Submitted,
Tina Trapp
Clerk-Treasurer