

VILLAGE OF JORDAN
BOARD OF TRUSTEES
November 14th, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Trustee Simko
Trustee Bates	Trustee Stapleton	Officer Healy
Clerk Johnston	Fred DiRisio	Ken Johnston
Pat Byrnes		

ABSENT:

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

AUDIENCE PRESENT:

Ranney & Vincent D'Arrigo – at 48 Clinton St. is looking to have a small business out of the added garage on the property. He would be doing 3D printing, Shocks, and small machine work on snowmobiles and powersports vehicles. Per zoning board resolution done on 10/19/2022, as this home is listed in a residential property, they cannot do any machine work. The property owners are looking to make their property a Highway Commercial property. They have signed papers from both neighbors giving the okay for having this kind of business near them. The board will look into what the next steps are for the property owners to be able to run their business.

REGULAR MEETING:

Motion to approve the minutes of October 10th, 2022, by Deputy Mayor Gustafson and seconded by Trustee Bates. All voting in favor, motion carried.

Clerk Johnston gave report of Abstract #10 for a total of \$22,293.32.

Deputy Mayor Gustafson motioned to approve Abstract #10 in the amount of \$22,293.32 and Trustee Stapleton seconded the motion. All voting in favor, motion carried.

Clerk Johnston gave report of Abstract #11 for a total of \$52,646.96.

Trustee Bates motioned to approve Abstract #11 in the amount of \$52,646.96 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. Update on the Kissing Bridge – The steps have been marked put by Ken and concrete will be poured in the spring. The grant will be submitted by the March deadline. Connal and his crew worked on the ramp outside the village hall over the past weekend in the rain and snow. They should be finished this weekend; they will have to pick up a few more bords to finish it up. The only thing left after the ramp is finished is getting the outdoor lights. We have a few options on the table but we are waiting for now on deciding which we will be going with.

Water & Sewer:

Monthly report was giving out by Fred and read out loud with everything in order. Trustee Bates motioned to approve WIIA Grant, and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried. There was an update given about the Brutes Rd affairs, with discusses ongoing.

Public Safety: Officer Healy wanted to thank all of the officers for their help on Halloween.

Streets & Drainage:

Monthly report was giving out by Pat and read out loud, with everything in order. Talk about replacing all the light poles or at least all the light bulbs on Lock tenders are in the works.

General:

Christmas in Jordan will be on 11/26/2022 and is planned. We had our annual Workers Comp Audit on Tuesday 10/18/22, went well. The sidewalks are all finished on Elbridge St. Thank you to everyone for all the hard work on getting these done.

Unfinished Business:

New Business:

Motion offered by Deputy Mayor Gustafson to set public hearing date for proposed local law 4 of 2022 and seconded by Trustee Simko. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to amend 2022/2023 budget: moving \$500.00 from unappropriated fund balance to concerts in the park and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to approve the purchase of a new demo saw for streets and water departments and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to amend 2022/2023 budget modifications for budget lines: G8110.4 in the amount of \$625.00, F8310.4 in the amount of \$150.00, A1325.4 in the amount of \$1000.00, and CR7180.4 in the amount of \$625.00 to cover the cost of AUD and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to approve the introduction of Proposed Local Law 4 of 2022 – Updating the Code Enforcement Program in the Village of Jordan and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Trustee Bates to approve the following Holiday Hours for the village office Friday 12/23/22 will be closing at 12:00 pm, Monday 12/26/22 village office will be closed, and Monday 1/2/23 the village office will be closed and seconded by Deputy Mayor Gustafson. 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