

VILLAGE OF JORDAN
BOARD OF TRUSTEES
December 11th, 2023

PRESENT

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

ABSENT

Trustee Simko

AUDIENCE

Brian Skidmore with Barton & Loguidice

Trustee Bates led the Board in the Pledge of Allegiance at 6:59 pm.

Mayor Brim asked the trustee to review the minutes of the November 27th meeting. Trustee Stapleton made a motion to approve the minutes of the November 27th meeting, seconded by Trustee Bates. All voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #13 for a total of \$92,334.91. Trustee Stapleton motioned to approve Abstract #13 in the amount of \$92,334.91 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

Brian Skidmore from Barton & Loguidice spoke regarding the Joint Sewer project. Brian reported that the Mobile Home Park is in the RFP process, survey is complete, mapping is almost complete. Brian also requested an amendment for Subcontracted Services in the amount of \$13,000.00. The increase in the amount is due to Soil Borings & Geo Technical reports. Town of Brutus has already approved the amendment, TOB to pay \$8,000.00 VOJ to pay \$5,000.00. Trustee Bates motioned to approve the amendment for VOJ portion and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

REPORTS

Building and Grounds:

Mayor Brim read Trustee Simko's report, we have received estimates for the Village Sign by the Church using a new material. Karen has been working on a project with Eagle Scout Josh, and he was able to get his QR code approved. We also may have a possible donation coming for the Gazebo.

Water and Sewer:

Marty Williams reported that the Village is now down to only about 20 manual readers. Marty also stated that samples have been taken and the Chlorine is in the system.

Fred DiRisio reported that the Village's water usage in November was down from that in October. Fred also stated that all water tests are good.

Fred and Marty will be attending an EJP Demo with Barton & Loguidice in the near future. DOH inspection of 11/15/23 went well, working on a secession plan we were flagged by EPA.

Public Safety:

Deputy Mayor Gustafson spoke to the Jordan Fire Chief about attending our Trustee Board Meetings or at minimum send a monthly report.

Streets & Drainage:

Ken Johnston reported that there is no new news on the Dump Truck, the new pick up is getting lettered.

Mayor Brim General:

Mayor Brim reminded the Trustees about the Mayor's Association Dinner at Vito's and also about the Christmas Party on 12/29/23 at Trustee Simko's home. Mayor Brim reported that he will be attending an Easement meeting on Wednesday evening at 6 pm to be held at the Community Center. Mayor Brim also stated that the rails for Engine 1 are in and once we pay \$50,000.00, they will take about 4-6 months to complete.

New Business:

Spectrum was in on 12/22/23 and completed our Internet Speed Upgrade.

Unfinished Business:

Order of office laptop. Final approval for Williamson via Cloud increase.

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

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 7:58 pm.

Respectfully Submitted,

Tina Trapp
Clerk-Treasurer