

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
December 12th, 2022

PRESENT:

Mayor Brim	Deputy Mayor Gustafson	Officer Ennulat
Trustee Bates	Trustee Stapleton	Ken Johnston
Deputy Clerk Geelan	Fred DiRisio	Marty Williams

ABSENT: Clerk Johnston, Trustee Simko, Pat Byrnes

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

AUDIENCE PRESENT:

Ranney D'Arrigo – at 48 Clinton St. – Mayor Brim spoke to update her about the spot zoning for commercial highway.

Taylor Bottar with Barton & Loguidice – Discussion regarding the joint water project with Elbridge. Presented three (3) outlined options with the increase of budget. After discussion the board agrees to the \$30.4M, all voting in favor. A public hearing will need to be held in January.

REGULAR MEETING:

Motion to approve the minutes of November 28, 2022, by Trustee Bates, seconded Deputy Mayor Gustafson All voting in favor, motion carried.

Deputy Clerk Geelan gave report of Abstract #13 for a total of \$76,352.13.

Trustee Bates motioned to approve Abstract #13 in the amount of \$76,352.13 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

REPORTS

Trustee Stapleton reported on the progress with the kissing bridge. He is getting quotes from sawmills for the lumber to be able to have the bridge put back in place by hopefully April 2023.

Water & Sewer:

Monthly report was giving out by Fred and read out loud with everything in order. Water is down and has been flushing. Slow drain hydrants need to be pumped out, working on that. Annual inspection had no issues.

Public Safety:

Streets & Drainage:

Ken Johnston reported that the sidewalk project is pretty much complete. The sidewalk will not be cleared this winter as they need to let it set before running any machinery on it.

Some discussion regarding the dump truck getting repaired, may not be till late January, can't get parts. Rental and Insurance need further discussion.

General:

Mayor Brim stated that the Villages' lawyer suggested an easement for the issue on Brutus Rd. Mayor Brim signed a mutual aid agreement with the Police and has been mailed out.

Unfinished Business:

New Business:

Ken Bush III – reported the renewal contract with the Town of Cato, January 1, 2023-2024 \$44,935.59, 2025-\$46,059.00 a 2 ½% increase. Grant was signed in September 2022, must be used within two (2) years.

Trustee Gustafson motioned to approve Cato 2023-2025 contract, seconded by Trustee Bates, all voting in favor, motion carried.

Mayor Brim offered the wage adjustment for the four (4) employees, Dale Burl, Michael Marrero, Sharon Butts and Sara Marshfield to be at the minimum rate of \$14.20/hour starting January 1<sup>st</sup>, 2023

Motion offered by Trustee Bates and seconded by Trustee Stapleton. All 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 Gustafson and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:23pm.

Respectfully Submitted,

Redonna J Geelan  
Deputy Clerk-Treasurer