

**VILLAGE OF JORDAN**  
**April 24th, 2017**

**MEMBERS PRESENT:** Dep. Mayor Gustafson, Trustees Stapleton, Chilson, and Simko

**MEMBERS ABSENT:** Mayor Platten

**POLICE OFFICER in ATTENDANCE:** Healy

**STAFF:** none

**AUDIENCE:** none

Dep. Mayor Gustafson led the Board in the Pledge of Allegiance at 7:00pm.

**Public Hearing:** To establish a local law to override the tax levy limit established in the General Municipal Law § 3-c, pursuant to subdivision 5 of General Municipal Law § 3-c.

Dep. Mayor Gustafson open the public hearing at 7:01pm.

No one attended to speak for or against the proposed local law 1 of 2017.

Dep. Mayor Gustafson closed the public hearing at 7:08pm

**Regular Meeting:**

Dep. Mayor Gustafson asked for a motion to waive the reading and approve the April 10th, 2017 minutes; Motion offered by Trustee Chilson and seconded by Trustee Stapleton, motion carried.

**REPORTS:**

**Buildings & Grounds:**

-The March monthly report was reviewed and discussed. Trustee Chilson noted the Code Officer will be making rounds through the village and citing properties that are in need of clean-up.

-Trustee Simko shared her concerns with the Clinton Terrace Stabilization Project. Although the project calls for maintenance free native plants and grasses, the worry is the probable need for maintenance.

The steepness of the bank prohibits easy access for watering, weeding and clean-up. She also noted the Clinton Street parking area plantings are still in need of maintenance.

**Water & Sewer:**

-Discussion on the need for an Intermunicipal Agreement for water line repairs with the Village of Elbridge. The new agreement will need to reflect the current costs associated with the use of vehicles and benefits for employees.

-Trustee Stapleton shared information from the recent Mayors' Association Meeting on New York State's mandate for counties to develop, and for Mayors and Supervisors to consider a "County-wide Shared Services Property Tax Savings Plan". A Panel will be created consisting of the Mayor of each village and the Supervisor of each town with the County CEO serving as the Chairperson. The County CEO is tasked with regularly consulting with and taking recommendations from representatives of the Panel. A plan is due by August 1<sup>st</sup> along with the certification to the accuracy of the savings. The county CEO must finalize the plan by September 15<sup>th</sup>, 2017. A public presentation must be held by October 15<sup>th</sup>, 2017. There will be no referendum on the Plan, as initially proposed by the Governor. Any representative on the Panel, holds a veto vote but must submit in writing their reason for their veto vote if enacted. If the plan is not finalized in 2017, it must be resubmitted to the Panel in 2018 and reworked to produce an approval.

**Public Safety:**

-The March monthly report was reviewed and discussed.

**Streets and Drainage:**

-The proposal for the Elbridge Street/Road, Sidewalk/Drainage Improvements Phase I submitted by Maxian & Horst, was reviewed and the project discussed.

**General:**

-**ROAs** are necessary for each Trustees interested in joining the NYS Retirement System.

-Regarding the new code requests, it was suggested by Trustee Stapleton that a resolution be created to regulate garage sales prohibiting anyone from constantly and continually running a sale.

- General Code called to request any local laws predating what was already acquired by them. The Board

agreed that earlier laws may not be worth the time to dig through the backroom in search of them. The clerk will review an old minute index to check for anything mentioned from February 1953 forward.

## **UNFINISHED BUSINESS**

NONE

## **NEW BUSINESS:**

### **Buildings and Grounds:**

-The recent fire alarm inspections, noted the need to have the heat detectors replaced in the garage. The quote from the company, Fire Detection Systems, Inc, was received and reviewed. The cost of \$450.00 includes materials for four detectors, labor, testing and certification.

\***Motion** offered by Trustee Chilson and seconded by Trustee Simko, to award Fire Detection Systems, Inc. to project of replacing the four heat detectors in the garage area of the Village Hall as per the submitted quote and at a cost not to exceed \$450.00.

All present voting in favor, motion carried.

### **General:**

-Approval of Local Law # 1 of 2017

\***Motion** offered by Trustee Chilson and seconded by Trustee Simko, to offer and approve the following resolution for Local Law # 1 of 2017:

### **RESOLUTION # 5 of 2017**

WHEREAS, the attorney for the Village has prepared and presented a proposed local law entitled "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c for the 2017-2018 fiscal year", and

WHEREAS, the proposed local law is intended to authorize the Village of Jordan to exceed the tax levy cap otherwise provided under New York State law for the Village's 2017-2018 budget and fiscal year, and

WHEREAS, upon notice duly published and posted as required, a public hearing on this local law was held April 24th, 2017, which public hearing was, or is hereby closed, and

WHEREAS, the adoption of this local law is not an action that may have an effect on the environment as defined by the implementing regulations of the New York State Environmental Quality Review Act, and is therefore not an action subject to SEQRA.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

After due deliberation, the Board of Trustees finds it in the best interest of the Village of Jordan to adopt this local law, and does hereby adopt this local law entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c for the 2017-2018 fiscal year." The Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting, and to give due notice of this adoption of said Local Law to the Secretary of State.

Dated: April 24<sup>th</sup>, 2017 All present voting in favor, motion carried.

-Setting of the tax warrant.

\***Motion** offered by Trustee Chilson and seconded by Trustee Stapleton, to set the 2017- 2018 tax rate at \$7.5139 per thousand.

All present voting in favor, motion carried.

-Approval of the 2017 – 2018 budgets.

\***Motion** offered by Trustee Chilson and seconded by Trustee Simko, to accept and approve the following 2017 -2018 budgets for General, Water, Sewer, and Veterans' Memorial Pool. The budgets are on file in the clerks' office.

All present voting in favor, motion carried.

-Approval of the levy lists to the 2017 – 2018 village taxes.

**\*Motion** offered by Trustee Stapleton and seconded by Trustee Simko, to approve that the following outstanding charges lists, in their respective amounts as per each identified property, be levied onto the respective Village 2017 -18 tax bills: Water, \$ 9,963.58; LT2 \$ 2,847.42; Sewer, \$ 29,451.16; Mowing, \$225.00; and Permits and Rental Inspections, \$ 285.00.

All present voting in favor, motion carried.

**\*Motion** to pay the bills and file the correspondence offered by Trustee Chilson and seconded by Trustee Stapleton. All present voting in favor. Motion Carried

**\*Motion** to adjourn offered by Trustee Chilson and seconded by Trustee Simko.

All present voting in favor. Motion Carried at 8:40 pm.

Respectfully Submitted,  
Cynthia Meixner, Clerk-Treasurer