

VILLAGE OF JORDAN
March 27th, 2017

MEMBERS PRESENT: Mayor Platten, Trustees Meixner, Chilson, and Ferris

MEMBERS ABSENT: Trustee Gustafson

POLICE OFFICER in ATTENDANCE: Healy

AUDIENCE: Timothy Stapleton

Mayor Platten led the Board in the Pledge of Allegiance at 7:01pm.

Regular Meeting:

The Mayor asked for a motion to waive the reading and approve the March 13th, 2017 minutes; Motion offered by Trustee Chilson and seconded by Trustee Meixner, motion carried.

Audience: none

REPORTS:

Buildings & Grounds:

- The February monthly report was reviewed and discussed. It was noted a Lawrence Street house is moving extremely slowly on the after-fire clean-up and rebuild.
- Discussion on the replacement of the office carpet. Two quotes have been sent to date, another company is due on Tuesday to measure and send a quote. The two quotes are within thirty dollars of each other.
- The Village is registered to participate in the Canal Clean Sweep event. Trustee Gustafson has enlisted the Boy Scout Troop to participate, they were included on the registration. The public is invited to assist.
- Memorial Day Parade ribbons for floats were discussed. The time frame for judging is in question. Trustee Chilson suggested perhaps awards could also be given for the 'Best Dressed' walking unit, and musical unit. Although our local high school band will march, other school bands find it difficult to participate on the holiday. No decisions settled.

Water & Sewer & IT:

- Trustee Meixner put the Board on notice that the DPW's van and small multi-purpose truck are in need of Replacement and should be put on the list.
- Trustee Meixner also shared the DPW is still struggling with the clogs in the pumps caused by the flushable but not bio-disposable wipes and diapers for all ages. Grinders may need to be considered for future purchase. A call to the manager at Old Erie Apartments may be helpful.

Public Safety:

- The February monthly report was reviewed and discussed. No issues were raised.
- The fire alarm safety inspection is scheduled for next week.
- It was noted that a new service weapon would need to be purchased if a new officer is hired.

Streets and Drainage:

- Nothing to report., except that Austin passed!

General:

- Reminder of the upcoming presentation of the Zombie Property and Foreclosure Prevention Law on March 30th in Manlius.
- Short discussion update on the Clinton Terrace Stabilization project. Short walls on either end, deep rooted soft naturalized plantings and a few perennial flowers are the plan to date.
- Tentative budget review of all budgets and discussion.

UNFINISHED BUSINESS

- The recent joint website meeting information was shared with the Board. The village and the Community Council will be splitting the costs and then collecting a portion from the pool (village) and Fall Festival (JCC). The village will still retain the current email program and costs separately. If it is desired to move email over to Robin's host, it will be discussed at another time.

NEW BUSINESS:

General:

***Motion** offered by Trustee Meixner and seconded by Trustee Chilson, to authorize the Mayor to enter into contract for the village with RobinSmart.com for the purpose of the village's portion of the web site design and management of the site.

All present voting in favor, motion carried.

***Motion** offered by Trustee Meixner and seconded by Trustee Ferris, to authorize Mayor Platten to review the third carpet quote and award the agreement to the company based on the lowest responsible bidder.

All present voting in favor. Motion Carried

***Motion** offered by Trustee Chilson and seconded by Trustee Meixner, to set attendance criteria at 75% of held meetings to be met prior to receiving the end of year stipend for the appointed positions on Planning Board and the Zoning Board of Appeals.

All present voting in favor. Motion Carried

***Motion** offered by Trustee Meixner and seconded by Trustee Ferris, to set a Public Hearing on the tentative budget for April 10th at 7:00pm with the regular meeting of the Board of Trustees to commence immediately following.

All present voting in favor. Motion Carried

-Mayor Platten expressed his gratitude, sincerely thanking both Trustee Ferris and Trustee Meixner for serving as Trustees. Both had decided to not run for reelection this year and this was their last official meeting. It was noted Trustee Ferris served for six years and Trustee Meixner for four years, and that the village has benefitted from and been very appreciative of their service. Trustee Meixner smiled and said he appreciated being appreciated.

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

***Motion** to adjourn offered by Trustee Chilson and seconded by Trustee Meixner.

All present voting in favor. Motion Carried at 9:05 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer