

VILLAGE OF JORDAN
February 27th, 2017

MEMBERS PRESENT: Mayor Platten, Trustees Meixner, Ferris, and Gustafson (7:52pm)

MEMBERS ABSENT: Trustee Ferris

POLICE OFFICER in ATTENDANCE: Healy

AUDIENCE: Ellen Leahy w/ West Onondaga Journal

PUBLIC HEARING: Proposed Community Development Grant Submittals

Mayor Platten opened the Public Hearing at 7:02pm

Proposed submittals discussed were:

- 1) Replacing and extending sidewalks on the north side of Elbridge Street from Rose Street up to South Skaneateles.
- 2) Replacing and extending sidewalks on the east side of South Skaneateles Street from Mechanic Street up to Elbridge Street.

Trustee Meixner inquired if a sidewalk could run from Lock Tenders Landing to South Skaneateles Street by way of a right-of-way through the field. Discussion covered main hours of use and determined the walk would be too far out of the way and perhaps create safety issues.

No residents were in attendance to speak in favor of the proposed submittals.

No one disapproved.

The Mayor closed the public hearing at 7:14pm

REPORTS:

Buildings & Grounds:

- The January monthly report was reviewed. No issues of concern were raised.
- A reminder was given regarding the Flood Insurance Informational Meeting on Thursday, March 2nd at 7:00pm at the Community Center.
- Earth Day is being observed on April 21st and 22nd. Trustees will check calendars for their availability.

Water & Sewer & IT:

- Brief discussion the title for the part-time consultant as requested by the County. Lab Tech Director will be acceptable.

Public Safety:

- The January monthly report was reviewed. No issues of concern were raised.
- The letter of resignation from Debra Marrero, as crossing guard, was received. It was accepted with great regret.
- Officer Healy explained the Association's plan on providing a secure drop-off medication box at all stations within the County. This program is aimed at reducing the availability of old and unused medications in homes from youth and other persons. A representative and Officer Healy felt the village office would be appropriate for its installation. It would provide residents an appropriate place to safely and securely dispose any and all unused prescription medications. It is however required that this box be monitored by camera at all times for security reasons. Once a month a representative would arrive from the DA's office to unlock the box and remove all contents. There is no cost to the village for this service. Last year approximately 2,000 lbs. of unused medications were safely disposed of in the County.

Streets and Drainage:

- Test boring will commence on the Clinton Terrace hill soon as part of the bank stabilization project.

UNFINISHED BUSINESS

- Local Law # 2 of 2007 addresses the setback requirements of fencing. Actual ownership of the sidewalk needs to be determined. Clerk will investigate.
- The joint website meeting is slated for March 8th at 7:00pm.

NEW BUSINESS:

-Applications were sought for the crossing guard position. One application was received and reviewed.

- * Motion offered by Trustee Meixner and seconded by Trustee Chilson to appoint Micky Geelan as Crossing Guard for the corner of Mechanic and North Chappell Streets, effective immediately. All present voting in favor, motion carried.

-The General Code contract arrived.

- * Motion offered by Trustee Chilson and seconded by Trustee Meixner to approve entering into contract for codification and authorize Mayor Platten to sign the contract with General Code for the base codification project and the premium eCode360 with PubDocs Module at a cost of \$12,833.00. All present voting in favor, motion carried.

-Test bores are required to proceed with the Stabilization of the Clinton Terrace bank design.

- *Motion offered by Trustee Meixner seconded by Trustee Gustafson, to approve the test borings. All present voting in favor, motion carried.
- *Motion offered by Trustee Gustafson and seconded by Trustee Meixner, to enter into contract with Community Development for a grant of \$50,000 for the Clinton Terrace Bank Stabilization Project, Phase III of the Clinton Street Project and authorize the Mayor to sign the contract. All present voting in favor, motion carried.

-The 2017 Funding Request to Community Development. The South Skaneateles sidewalk installation requires engineering and increased costs due to the swamp area. The Elbridge Street project is viable.

- *Motion offered by Trustee Gustafson and seconded by Trustee Meixner, to send the Elbridge Street Sidewalk Project, replacing and installing new sidewalk along the east side of Elbridge Street from Rose Street, south to South Skaneateles Street, as the priority one 2017 funding request to Onondaga County Community Development in the amount of \$50,000. All present voting in favor, motion carried.

- CPO recertification is needed by Superintendent Byrnes and Ken Johnston needs his CPO certification.

- *Motion by Trustee Meixner and seconded by Trustee Gustafson, to approve to send Patrick Byrnes and Kenneth Johnston to the April 11th and 12th course for CPO in Syracuse at a cost of \$305.00 per person. The cost of the certification will be paid for through the pool fund. All present voting in favor, motion carried.

- *Motion by Trustee Meixner and seconded by Trustee Gustafson, to approve the removal of a large hazardous tree on Mechanic Street at a cost of \$1500.00
All present voting in favor, motion carried.

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

***Motion** to adjourn offered by Trustee Chilson and seconded by Trustee Gustafson.
All present voting in favor. Motion Carried at 8:00 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer