

VILLAGE OF JORDAN
February 13th, 2017

MEMBERS PRESENT: Mayor Platten, Trustees Meixner, Ferris, and Gustafson (7:05pm)

MEMBERS ABSENT: Trustee Chilson

POLICE OFFICER in ATTENDANCE: Ennulat

AUDIENCE: DPW Superintendent Byrnes, Consultant DiRisio, Timothy Stapleton, Karen Simko

AUDIENCE: Karen Simko and Tim Stapleton are the new candidates running as trustees in the upcoming March election and were in attendance to familiarize themselves with the meeting.

Regular Meeting:

Mayor Platten led the Board in the Pledge of Allegiance at 7:02pm.

The Mayor asked for a motion to waive the reading and approve the January 23rd minutes;

Motion offered by Trustee Meixner and seconded by Trustee Ferris. Motion carried.

REPORTS:

Buildings & Grounds:

-The Community Information Meeting on Flood Insurance has been set for March 2nd at 7:00pm at the Town Center.

-A preliminary review was conducted of the TYCO Simplex Grinnell proposal. Needs to be shared with maintenance. Leave on the agenda.

-The status of the repair of the decorative light post at the village center: the weather needs to be more agreeable and the temperature at least fifty degrees to allow for proper setting of the pole.

Water & Sewer & IT:

-The January monthly report was reviewed. *An explanation given as to why the Correlator did not detect the North Main Street leak: it is not accurate when used on mixed material pipes. *Overall, the village is at least 80% accountable on water flow...reported to be a very good percentage. With old infrastructure, there are always small undetectable leaks.

- AT&T upgraded their system which required one of our pump stations to upgrade the dialer. The new dialer has been received and installed on the pump station.

-The sewer plant is 35 years old and it is reasonable to expect some additional maintenance is necessary. Plants typically have a 20 – 30-year life span, our RBCs went on line in 2007. The Board was reminded that 3 – 5 years down the road it will be mandated to budget by replacement value costs.

-The Laberge Group has been contacted regarding water and wastewater grants. The Mayor made initial contact and is waiting for a response on the up-front grant writing costs.

-The problem with non-flushables has been improving. Trustees inquired about the process involved in cleaning the afflicted pumps. The new hoist is working well.

Public Safety:

- Nothing to report.

Streets and Drainage:

-The January monthly report log was reviewed. No issues were raised.

General:

-The proposal for the creation of the combined website was given a preliminary review. A meeting with the JCC, Memorial Pool Committee and Fall Festival Committee will need to be set. Trustee Meixner will handle the arrangements.

-New Community Development Grant proposal ideas were reviewed.

*The first suggestion offered was to run sidewalks on Elbridge Street from Rose Street to Skaneateles Street. This will coincide nicely with the new drainage and future sidewalk project slated for Elbridge Street, running from Skaneateles Street to the Methodist Church. An income survey will no doubt have to be conducted to assure eligibility. This option requires some extensive tree work and grading.

*Another suggestion was to install new sidewalks down South Skaneateles Street. The swamp area will need extra research.

*A third suggestion was to address aging water lines.

-Lighting along towpath west: The project will not qualify for a Community Development grant and will need additional research to find available grants that could help cover expenses, perhaps look towards a tourism grant.

UNFINISHED BUSINESS

-Local Law # 2 of 2007 addresses the setback requirements of fencing. A fencing problem requires research on the sidewalk ownership prior to the Board deciding how to handle the complaints on damaged fencing to residential homes with nonconforming setbacks.

-The clerk will arrange for presentations on credit card services.

NEW BUSINESS:

General:

-Resolution # 4-2017 To Appoint Election Inspectors and Alternate Inspectors.

Motion to adopt offered by Trustee Gustafson and seconded by Trustee Meixner

RESOLUTION #4 of 2017

Appointment of Election Inspectors and Alternate Inspectors

Whereas, subdivision 1 of Section 15-110 of the election law provides that a

Village shall constitute a single election district for Village elections; and

Whereas, Subdivision 1 of Section 15-166 of the election Law provides that the Board of Trustees shall appoint two or four Inspectors of Election for each village Election, whose duty is to prepare such register of qualified voters for the election district

Now, Therefore,

Be it resolved by the Board of Trustees of the Village of Jordan as follows:

- A. Pursuant to Section 15-116 of the Election Law, there shall be three Inspectors of election for the 2017 General Village Election in the Village of Jordan, and the following persons are hereby appointed as Inspectors of Election:
Sally Copley
Patricia McPeak
Joyce Simmons
- B. Pursuant to Section 15-116 of the election Law, Sally Copley, one of the Inspectors appointed in Section "1" of the Resolution, is hereby designated as Chairman of the Inspectors of election for the Village of Jordan.
- C. The compensation for each of the Inspectors of Election and for the Chairman thereof shall be as follows:
 1. Inspectors of Election: \$9.70 per hour
- D. Pursuant to Section 15-116 of the Election Law, the following individuals are hereby appointed as Alternate Inspector, who shall assume the Office of Inspectors of Election in the order named, upon the inability or refusal of an Inspector of Election to assume or perform his/her duties:
 1. Gwen Corser
 2. Naomi McIntyre
- E. The Clerk of the Village of Jordan is hereby ordered to publish a copy of this Resolution in the official newspaper of the Village of Jordan.
- F. The Clerk of the village of Jordan is hereby further ordered to post copies of the Resolution in each election district at least ten days prior to Election Day.
- G. This resolution shall take effect immediately.

The questions of the adoption of the foregoing Resolution were duly put to vote on roll call, which resulted as follows:

Mayor Platten	voted	yes
Trustee Ferris	voted	yes
Trustee Meixner	voted	yes
Trustee Gustafson	voted	yes
Trustee Chilson	absent	

Resolution #4 of 2017 was thereupon declared duly adopted.

*Motion offered by Trustee Gustafson and seconded by Trustee Meixner to set a public hearing on Community Development grant proposals for February 27th, 2017 at 7:00pm with the regular Board of Trustee meeting to commence immediately following.

All present voting in favor. Motion Carried

*Motion offered by Trustee Gustafson and seconded by Trustee Meixner to approve the necessary budget line modifications and authorize the Clerk to make said modifications as follows:

Pool: From CR7180.4 to CR7180.41 \$1146.70 & CR 7180.13 \$80.75/ from CR7180.14 \$5000.00 to CR7180.12 \$4949.17, CR9030.8 \$281.02, CR7180.10 \$142.31/from CR7180.44 to CR7180.10 \$325.90, CR7180.11 \$1263.64, CR7180.14 \$500.00 // **General** from A1010.4 to A1010.1 \$25.00// **Sewer** from G1990.4 to G9030.8 1000.00.

All present voting in favor. Motion Carried

***Motion** to enter Executive Session for the purpose of discussing personnel offered by Trustee Ferris and seconded by Trustee Gustafson. All present voting in favor. Motion carried at 8:56pm.

***Motion** to close Executive Session at 9:33pm given by Trustee Gustafson and seconded by Trustee Ferris. All present voting in favor. Motion Carried.

No decisions made during executive session, no action necessary.

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

***Motion** to adjourn offered by Trustee Ferris and seconded by Trustee Gustafson.

All present voting in favor. Motion Carried at 9:35 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer