

VILLAGE OF JORDAN
BOARD OF TRUSTEES
March 11th, 2024

PRESENT:

Mayor Brim	Clerk Trapp
Deputy Mayor Gustafson	
Officer Healy	Superintendent Johnston
Trustee Bates	Superintendent DiRisio
Assistant Superintendent Williams	
Trustee Simko	

ABSENT

Trustee Stapleton

Trustee Bates led the Board in the Pledge of Allegiance at 7:03 pm.

AUDIENCE

Ranney D'Arrigo, Stephen Bryant, Thomas Johnson

REGULAR MEETING

Ranney D'Arrigo - Resident of 48 Clinton Street Jordan made an appearance to discuss a possible suggestion for the flooding issue between 44 & 48 Clinton Street. The suggestion is to have dry wells as a possible fix.

Superintendent Johnston is working up a plan and estimate to solve the flooding issue with 44 & 48 Clinton Street. Possible suggestions are a catch-basin that both neighbors could tie into or a french drain. Once Superintendent Johnston comes up with a solution and estimate he will present it to the Board for approval.

Motion to approve the minutes of February 26th, 2024, by Trustee Simko, seconded Deputy Mayor Gustafson, all voting in favor, motion carried.

Clerk Trapp gave report of Abstract #19 for a total of \$145,492.15 Deputy Mayor Gustafson motioned to approve Abstract #19 in the amount of \$145,492.15 and seconded Trustee Simko. All voting in favor, motion carried.

REPORTS

Trustee Simko is still working on the Village signs; she is getting additional quotes for all 4 signs. Trustee Simko is also looking for opinions for the logo (possibly re-draw the Canal Boat) and saying on the back of the sign people see as they are leaving the Village.

Trustee Simko reported that she has been in contact with an Artist on Etsy in regard to the Former Mayor Platten's Memorial bench; the artist is a NYS business.

Trustee Simko stated that the gazebo that was donated will be delivered on Wednesday, March 13th, 2024.

Water & Sewer

Assistant Superintendent Williams reported that the chlorine level is good in the reservoir.

Assistant Superintendent Williams has gotten 3 quotes for a mud sucker it would save on man hours keeping the trash pump cleared. JC Smith came in with the lowest quote of \$2,360.37

Superintendent DiRisio and Superintendent Johnston are looking for a leak, usage was up about 14,000 gals. Superintendent DiRisio stated that he is attending a meeting last Friday, March 8th, 2024, with Barton & Loguidice and the Department of Health to make sure all are ok with the designs. Superintendent DiRisio also reported that the sewer system is running well.

Public Safety

Jordan Fire Department Assistant Captain Stephen Bryant reported that Engine 2 has been in & out for repairs. Chief Stephen Bryant stated that there is a battle with Penn Detroit due to Engine 2 not being fixed properly. Penn Detroit is seeking another \$2,400.00.

Assistant Chief Stephen Bryant also reported that Engine 1 is still in Buffalo as they found more things that need to be fixed. Going to frame shop to be reassembled. Engine 1 should be back by the first week in April. The pump will be tested and certified as well.

Assistant Chief Stephen Bryant announced that we now have a VIN number for the Ladder Truck.

Officer Healy reported that the new Police vehicle is currently being lettered at Bob's signs. Once received the Taurus will go to auction.

Streets & Drainage

Superintendent Johnston reported that all park benches have been painted and the stone is in place for the gazebo.

Superintendent Johnson stated that the spray foam at the cold storage building will be done on Tuesday, March 19th, 2024. And will be sealed up so everything can start getting moved back into the building.

Superintendent Johnson also met with the DEC and received a partial ok for the stone by the wall and flowering bushes, will meet again to discuss.

General

Mayor Brim will be attending the Mayors Association Meeting on March 20th, 2024, in Liverpool and the CHIPS meeting on April 5th, 2024, to be held at the Camillus Fire Department at 9:00 am.

Mayor Brim stated that the 2025 Community Development Project application is due by March 29th, 2024. Planning to be used for drainage on North Hamilton on the East side and sidewalks.

Mayor Brim reminded the Board members and Village employees of our sexual harassment/Workplace Violence Training on Tuesday, March 26th, that is being held at the Jordan Fire Department at & 7:00pm.

Mayor Brim would like to adopt a tentative budget at our next meeting.

Unfinished Business

Mayor Brim to speak with Planning and Zoning Boards about combing the two Boards.

Mayor Brim will be reaching out to the Town of Elbridge Supervisor again in regard to our Town Bailiff Contract being incorrect.

New Business

Mayor Brim asked the Board to vote on the approval of the agreement amendment that was received from Fiscal Advisory for an increase due to additional administrative fees for the water project not to exceed \$24, 900. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates. All present voting in favor.

Mayor Brim asked the Board to vote on the approval of additional repairs needed for Engine 1, not to exceed \$5,500.00. Motion approved by Trustee Bates seconded by Deputy Mayor Gustafson. All present voting in favor.

Mayor Brim asked the Board to vote on the approval of the purchase of the mud sucker from JC Smith in the amount of \$,360.37. Motion approved by Trustee Simko seconded by Deputy Mayor Gustafson.

Mayor Brim asked the Board to vote on holding a public hearing to be set for the 2025 Community Development Budget Project for Monday March 25th, 2024. Motion approved by Trustee Bates seconded by Deputy Mark Gustafson.

Mayor Brim asked the Board to vote on holding a public hearing to be set for the 2024 – 2025 Budget Tax Cap Override for Monday March 25th, 2024. Motion approved by Deputy Mayor Gustafson seconded by Trustee Bates.

A motion to pay the bills and file the correspondence was made by Trustee Simko seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 8:33 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer