VILLAGE OF JORDAN BOARD OF TRUSTEES April 24, 2023

PRESENT: Mayor Brim Deputy Clerk Geelan Trustee Bates Trustee Stapleton Trustee Gustafson – late due to work schedule Marty Williams

Officer Ennulat

ABSENT: Clerk Johnston, Ken Johnston, Marty Williams

Mayor Brim led the Board in the Pledge of Allegiance at 7:00 pm. Mayor Brim opened Public Hearing at 7:02, no one to speak on public hearing. Mayor Brim closed public hearing at 7:03

AUDIENCE PRESENT: No one to report

REGULAR MEETING:

Motion to approve the minutes of April 10, 2023, by Trustee Stapleton, seconded Trustee Bates, all voting in favor, motion carried.

REPORTS:

Deputy Clerk Geelan gave report of Abstract #22 for a total of \$25,53.63 Trustee Stapleton motioned to approve Abstract #22 and seconded Trustee Simko. All voting in favor, motion carried.

Trustee Stapleton spoke with Ken regarding the concrete for kissing bridge and spoke with Evans to have the bridge back in place by Memorial Day.

Trustee Simko gives a big shout out to the lady/girl scouts for a job well done for the canal clean up. The ladies/girls were on fire with clean up and seemed to have fun while doing it.

Trustee Simko brought to the board's attention some signs being posted along the canal trail. Asking if there is zoning or regulations on whereas signs can be posted. Mayor Brim stated that maybe we could have a directory sign posted.

Trustee Simko and others had concerns about the new owners of the laundry mats company name. Per Mayor Brim asked Deputy Clerk Geelan to get verification of said name and owners name(s) as well. Trustee Simko will speak to the owner(s) at a later date regarding the possibility of putting a mural on that building.

Trustee Simko stated the cleaning of cemetery stones at Mount Pleasant will be May20th, 2023 and Quince St Cemetery cleaning will be May 27th, 2023.

Trustee Simko stated that the butterfly garden will be turned into a sunflower garden and that the Girl scouts had asked to do this to earn a Silver Award, "Save the Bee's Water & Sewer:

Joint meeting tomorrow 4/25/2023 at 7:00 pm at the Community Center.

Public Safety:

OIC Healy stated that NYS laws have changed regarding eye testing for licenses since Covid has been lifted. Please make sure to get your eyes tested for your license or it could be suspended. Mayor Brim mentioned that there have been no quotes reported for the repair of Engine 1 frame. Mayor Brim recommended putting a freeze on any spending right now for Engine 1 until further notice.

Streets & Drainage: No report

General:

Mayor Brim addressed the following:

- FY 2024 Community Development Grant update: Solar lights on Canal path
- DASNY grant update: DPW Cold storage 85% done.
- Joint board meeting on 4/25/23 regarding Water Project will be held at JECC at 7:00pm
- Jordan pool update: There are some outstanding violations that need to be addressed and the emergency plan. Pool memberships have been posted this year no mailing.

Mayor Brim voiced concern to have a meeting/training with the ZBA/Planning Board regarding zoning regulations with the law firm. To be scheduled for a Wednesday evening.

Unfinished Business:

Working on making sure the dumpsters are moved for Memorial Day or not to have them at all

New Business:

Pool fill application submitted for 47 S Hamilton St. Trustee Bates made the motion to approve and except application, seconded Trustee Gustafson, all voting in favor, motion carried. Discussion on repair work to Engine 1. Trustee Gustafson made a motion to place a hold on all Fire Dept. expenditures until quotes are received and approved for work on Engine 1, seconded Trustee Bates. Those is favor; Trustee Gustafson, Trustee Bates, Trustee Simko, Mayor Brim, Trustee Stapleton abstained, motion carried.

Deputy Clerk Geelan presented a new updated handbook for review. Email copies to all board members, old version and new.

Deputy Clerk Geelan asked as to why there is a pool fill application fee when the savings for a pool fill may not even be the \$20.00 savings. OIC Healy will look up Local Law #2 of 1983 listed on application to see if that question can be answered.

Mayor Brim stated that the 2023/2024 Tax Rate has been set @ \$7.96/\$1,000.

Trustee Stapleton made the motion to except the 2023/2024 tax rate, seconded Trustee Bates, all voting in favor, motion carried.

2023-2024 budget appropriations, expenditures and revenues discussed for General, Water and Sewer.

General Appropriated Fund Balance: \$36,061.76 Trustee Gustafson made motion to approve the General budget as corrected under A1620.4, seconded Trustee Bates, all voting in favor, motion carried.

Water Appropriated Fund Balance: \$27,572.41 Trustee Stapleton made motion to approve Water Budget, seconded by Trustee Simko, all voting in favor, motion carried.

Sewer Appropriated Fund Balance: \$43,176.99 Trustee Gustafson made the motion to approve the Sewer Budget, seconded by Trustee Stapleton, all voting in favor, motion carried. Pool Budget to be discussed at next board meeting.

Trustee Stapleton made the motion to file the bills and correspondence, seconded by Trustee Gustafson, all in favor, motion carried.

Trustee Simko made the motion to close the board meeting, seconded by Trustee Gustafson, all voted in favor, motion carried. Meeting closed at 9:18 pm

Respectfully Submitted,

Redonna J Geelan Deputy Clerk-Treasurer