# VILLAGE OF JORDAN BOARD OF TRUSTEES June 10th<sup>th</sup>, 2024

# **PRESENT:**

Mayor Brim Clerk Trapp
Deputy Mayor Gustafson Trustee Stapleton
Officer Healy Superintendent Johnston
Fred DiRisio
Water Operator Williams

#### **ABSENT**

Trustee Bates, Trustee Simko

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:01 pm.

Motion to approve the minutes of May 28<sup>th</sup>, 2024, by Deputy Mayor Gustafson, seconded Trustee Stapleton, all voting in favor, motion carried.

# **AUDIENCE**

Ranney D'Arrigo, Ken Bush Jr, Ken Bush III

# **REGULAR MEETING**

Ken Bush III ~ Resident, announced the upcoming Village of Jordan Community Garage Sale to be held on Saturday, June 22, 2024. Mr. Bush also provided the Board with the Concert in the Park Series schedule.

#### **Concert in the Park Series**

Mary Mischief 6/19/24 JE Community Band 7/17/24 Lock 52 Jazz Band 7/30/24 Celtic Night 8/7/24

Rain dates are scheduled for the following week. Funding for our concert series has been received from CNY Arts.

Ranney D'Arrigo ~ Resident, requested there be more of a Police presence on McLaughlin & Clinton streets. She stated that there are 6-8 vehicles that speed on that road constantly.

Mrs. D'Arrigo expressed her concern regarding the meeting minutes she had read online stating the Board of Trustees are looking into combining our Planning & Zoning Boards. Mayor Brim explained the reasonings behind the possible option, one of which is due to both Boards lacking members. Mayor Brim has also spoken to our Lawyer, he agrees as well, apparently several municipalities has also combined their Boards.

Mrs. D'Arrigo also wanted to ensure that if the Village of Jordan offers the residents of 46 & 48 Clinton Street an option to purchase the approximately 200 ft x 50 ft piece of Village's property that any monies already spent to improve the drainage be counted towards their portion of the purchase of said property. Mrs. D'Arrigo stated that she and Mr. D'Arrigo have already spent approximately \$2,000 - \$3,000 on topsoil, sod, etc. Mayor Brim acknowledged her request.

Ken Bush Jr ~ Resident, wanted to take time to personally thank the Village of Jordan employees for their participation in the 2024 Memorial Day Parade. Mr. Bush stated that the Village looked great! Mr. Bush mentioned possible suggestions for future Memorial Day Parades such as a PA System in the 4 corners and possibly designate a location for handicapped parking. He is looking for any suggestions as well.

Clerk Trapp gave report of Abstract #1 for a total of \$17,443.57 Trustee Stapleton motioned to approve Abstract #1 in the amount of \$17,443.57 and seconded Deputy Mayor Gustafson. All present voting in favor, motion carried.

#### REPORTS

#### Water & Sewer

Water Operator Williams and Fred DiRisio presented their daily and monthly reports to the board. No sewer issues to report

Water Operator Williams stated they had issues with the upper reservoir valve, now have all of the parts for the pump, seal was leaking ordered another.

Water Operator Williams reports he has been busy working on replacing meters and getting the pool ready to open.

Fred DiRisio reported that water use is up and LT2 results are good.

Fred DiRisio announced that there is not a joint water project meeting on June 20<sup>th</sup>, 2024.

Fred. DiRisio also reported that the DOT was concerned about the runoff from the hill on Hamilton Rd, he stated that it's just the runoff from the new tower.

# **Public Safety**

Officer Healy reported that the Ford Taurus is currently being stripped of all equipment, and all decals are being removed. Officer Healy also stated that the new Police vehicle should be here by the second week in July.

# **Streets & Drainage**

Superintendent Johnston reported that he has requested a quote from TruGreen to aerate and seed at the pool, waiting for response.

Superintendent Johnston also reported that has received the ok from DEC to finish the work he has started behind the Village Hall.

Superintendent Johnston provided a list of locations where some trees in the Village may need to come down, will assess what DPW can handle, will get quotes for the rest.

Superintendent Johnston stated that the new truck is currently at Viking, we should hear something soon. Also, announced that the gazebo has been finished.

# General

Mayor Brim announced that the Jordan Pool will be opening on June 17<sup>th</sup>, 2024. They will also be holding their CPR Course for the Lifeguards on June 14<sup>th</sup>, 2024.

Mayor Brim stated that he has received a letter from OCCRRA stating that as of October 1<sup>st</sup>, 2024, they will no longer be providing the blue bins.

#### **Unfinished Business**

# **New Business**

Officer Healy requested to purchase shelving for the conference room upstairs to be used for records and evidence up to \$600.00. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Officer Healy requested to set up new .gov email service for the Village of Jordan employees through GoDaddy.com. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Officer Healy requested to purchase a portable Police radio not to exceed \$3,500.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

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

Motion offered by Trustee Stapleton and seconded by Mayor Brim to adjourn the meeting. All present voting in favor. Motion carried at 8:23 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer