

VILLAGE OF JORDAN
BOARD OF TRUSTEES
July 8th, 2024

PRESENT:

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

ABSENT

All Present

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

Motion to approve the minutes of June 24th, 2024, by Trustee Bates, seconded Trustee Simko, all voting in favor, motion carried.

AUDIENCE

No audience

REGULAR MEETING

Clerk Trapp gave report of Abstract #3 for a total of \$79,312.20 Trustee Simko motioned to approve Abstract #2 in the amount of \$79,312.20 and seconded Trustee Stapleton. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko reported that she has reached out to 4 other sign makers in the Syracuse and Auburn areas with no luck, left several messages. One business requested photos via email, then stopped responding. Trustee Simko did speak with Fast Signs again and they stated it will take 4 – 5 weeks to create the signs. Fast Signs has provided a quote of \$27,598.00 for all 4 Village signs.

Trustee Simko provided the Board with an Expense Request from Elaine Peters VOJ Historian has requested \$488.68 in relation to the Access & Digitization Grant Agreement 2024 to cover Archival Box (x4), Buffered tissue paper, also food and travel expenses.

Trustee Simko stated that she and the DPW are ready to move forward with the lights on the canal. They need the design specs on the lights. Trustee Simko would like to know when the

trees are coming down to make room for the lights so she “can leave the Village so she is not to hear them scream.”

Trustee Simko reported that the Erie Canal Bike Tour 2024 will be going through the Village on Wednesday July 10th, 2024. Trustee Simko stated that the DPW will get picnic tables, bike racks, and garbage cans set up near Main Street.

Trustee Simko announced that Dawn Jordan will be the Artist to create our 4 mural panels that we received a CNY Arts Grant for that will be placed on the back side of the laundry mat, we have approval from the property owners.

Trustee Simko informed the Board that there is an additional \$4,045.00 left from the donation that was made for the Gazebo and asked for suggestions of what it should be used for. Trustee Stapleton suggested finishing the inside of the ceiling of the Gazebo, another suggestion was to use for connecting electric. The Bard’s family has been contacted, invites were sent out, and labels were made for small water bottles to be handed out at the dedication.

Water & Sewer

Mayor Brim announced that the joint water project bid went out to bid on July 3rd, 2024. There will be a pre bid meeting at 10 am on July 18th, 2024, to be held at the Town of Elbridge.

Water Operator Williams reported that the overall water usage is up.

Water Operator Williams stated that the pool is running well and is using a little less chemicals than what were needed in the past.

Fred DiRisio reported that the sewer is running well, there are no current issues. Fred also stated that J&T Auto were having a problem with their septic system and wasn’t sure where the issue was. The problem has been located and everything is ok.

Public Safety

Officer Healy reported that the 2014 Ford Taurus police car has been sold at auction for \$5,000.00.

Streets & Drainage

Superintendent Johnston states there are some trees in the Village that need to come down due to being a hazard, he has received a couple of quotes to review with the Board.

Superintendent Johnston reported that TrueGreen quoted an additional \$100.00 to spray around the fence at the plant.

Superintendent Johnston stated that Suite Kote will be paving in the Village around July 22nd. Also, that CHIPS will be used for paving ½ of Brutus Rd to Hamilton Rd.

Superintendent Johnston reported that Viking is offering us a discounted rate if we pay ahead for the dump truck chassis is currently \$98,000.00 the discounted rate is \$96,000.00. The Board responded that they would like Superintendent Johnston to reach out to Viking again to see where we are currently at in line before deciding.

General

Mayor Brim announced that the August Mayor Meeting will be on August 21st, 2024, and will be on the Skaneateles Dinner Cruise. Cost is \$70.00 per person and will need to know who is attending by August 6th, 2024.

Mayor Brim reported that Kurts Builders will be providing a quote to tin the inside of the building.

Mayor Brim announced that the Onondaga County Volunteer Fire Association Convention will be held on July 13th, 2024 at the Jordan-Elbridge Community Center. Trustees are all invited to attend and starts at 9:00 am.

Mayor Brim spoke with our Lawyer about proposed changes to the Planned District Development, will need to push the public hearing back for now.

Unfinished Business

No progress has been made in combining ZBA and Planning Board waiting for our Lawyer to draft local laws.

New Business

Mayor Brim requested the Board to approve a pool fill application. Trustee Stapleton motioned to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim motioned for the Board to approve a special water service application for the Apartments that are being built on Rte. 5 as more of a commercial service. Fred DiRisio recommends they buy material needed (over \$5,000.00) and we cover the meter approximately \$1,500.00 and waive the application fee. Fred DiRisio will create a new application. Trustee Bates motioned to approve and was seconded by Trustee Stapleton. All present voting in favor, motion carried.

Mayor Brim asked the Board to vote on tree removal to be done by A&P Tree Removal up to \$10,000.00. Trustee Bates 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 Trustee Simko seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton and seconded by Trustee Bates to adjourn the meeting. All present voting in favor. Motion carried at 8:43 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer