VILLAGE OF JORDAN BOARD OF TRUSTEES August 12th, 2024

PRESENT:

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

ABSENT

Trustee Simko

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

Motion to approve the minutes of July 22nd, 2024, by Deputy Mayor Gustafson, seconded Trustee Bates, all voting in favor, motion carried.

AUDIENCE

Sal Sciuga Jr and Sal Sciuga Sr of Sciuga Builders, Shawn Stoltz – Resident 2 Railroad Street, Chris Pier – Resident, Alyssa Jankowski – Resident

REGULAR MEETING

Clerk Trapp gave report of Abstract #5 for a total of \$62,123.13 Trustee Stapleton motioned to approve Abstract #5 in the amount of \$62,123.13 and seconded Deputy Mayor Gustafson. All present voting in favor, motion carried.

Shawn Stoltz-Resident – 2 Railroad Street, Jordan brought to the Board an ongoing issue he has had with rats at his resident. Mr. Stoltz stated that the Village put in a ditch some time ago and he believes that may be adding to the rat problem. The rats have gotten into his garage and have damaged property. Mr. Stoltz requested that the Village fill in the ditch or offer some suggestions on how to rid the rats. Superintendent Johnston stated that the rats are also more than likely coming from the creek that is also near Mr. Stoltz's home as well, so may never be able to rid all of them. However, Superintendent Johnston and Fred DiRisio are going to check out the situation and see if they can help come up with a possible solution.

Sal Sciuga Jr presented the Board with the blueprints for both home options to be considered for the Private Development District. One blueprint is for 715 sq ft on the 1st floor and 200 sq ft on the 2nd floor. The other blueprint is for an 816 sq ft 1st floor only. Both options would be offset on the property so that if an addition is wanted down the road it will meet codes. Chris Pier and

Alyssa Jankowski are the residents interested in building a smaller home in the PDD and also attending the Board meeting.

REPORTS

Buildings & Grounds

Trustee Simko provided her report to the Board to read in her absence:

Trustee Simko reported that the Muralist, Dawn Jordan, has received the boards needed to start working her project for us.

Trustee Simko reported that Fastsigns should have proof for the Village signs this week.

Trustee Simko reported that the 3 Historians (Town of Elbridge and Village of Elbridge and Jordan) and their respective board members will be getting together on August 27th, 2024, to visit the concept of creating a Jordan Elbridge Historical Group.

Trustee Simko reported that the Jordan Fall Festival is around the corner and would like to request a space. The Historian Elaine Peters has also expressed interest in participating.

Water & Sewer

Water Operator Williams reported that there was left over Chlorine from the pool this year.

The Joint Water Project bids were opened on August 8th, 2024. There will be a special meeting held on August 20th, 2024, regarding the approval of the bids.

Mayor Brim announced that Congressman Brandon Williams has issued Village of Jordan a grant for \$2.2 million for the Joint Water Project.

Fred DiRisio has gotten authorization from Trustee Stapleton, Trustee Bates, and Mayor Brim in the amount of \$8,650.00 for a sewer pump to be delivered.

Trustee Stapleton wanted to remind our Village DPW and Water/Sewer Dept to be sure they are billing out to the Town of Elbridge for any major water breaks that are done outside of regular work hours.

Public Safety

Officer Healy stated that the new police car is supposed to be picked up on Wednesday and be on the road the following week.

Officer Healy reported that the Police Department received a grant for \$20,700.00 for a license plate reader. Officer Healy chose a plate reader from a vendor that we currently use for \$17,000.00 and will take 8-10 weeks to get then will be installed in the new car, the old plate

reader will stay in the older police car. Officer Healy would like to use the remainder of the grant to purchase 2 body cameras (one is currently broken) they now require a subscription (covered if damaged) for 5 years and at the end of the 5 years we own them. This particular grant can not be used for tasers, ammunition, weapons...etc. Officer Healy stated he has received a quote for 2 new tasers that also now require a 5-year subscription in the amount of \$20,000 (avg \$4,000 yr) included in the subscription are training cartridges, training suit, training target and the software.

Officer Healy also made the Board aware of the mischief that has been going on in the Village and has reassured everyone that they are aware of what is happening and also of who may be involved.

Streets & Drainage

Superintendent Johnston reported that he has talked to Viking about the new plow truck, it is going to the Western plant. We should have it by the end of the year.

Superintendent Johnston will be adding pedestrian crosswalk signs on Hamilton Street.

Superintendent Johnston would like to possibly pave a plow truck turnaround at the end of Platten Drive, and Lock Tenders, and also pave the DPW parking lot.

Superintendent Johnston reported that the DEC paperwork has been approved for the bank behind the Village Hall.

Superintendent Johnston stated that Suite Kote will be sealing the areas they just laid the base down for.

Superintendent Johnston will be ordering signage for the charging station and the signage for Delhi that was requested at a previous meeting as well.

General

Mayor Brim announced that the Volunteer Jordan Fire Department had a review meeting of FEMA contract regarding a penalty clause that should have been added regarding being charged \$100.00 a day, Mayor Brim will reach out to the appropriate person for an addendum with a penalty clause.

Mayor Brim has spoken to both Sal Sciuga Jr and John Nevin regarding the Private Development District amendment. All agree with the working with the exception of the wording in regard to the first floor, should read 817 sq ft.

Mayor Brim announced that he would be attending a meeting with the owner of Erie Apartments in regard to building another building (5) and also has renderings for building 4 he'd like to discuss.

Mayor Brim stated that the Jordan Veterans Memorial Pool has closed for the season, and it was a great year! Possibly a record-breaking year, waiting for final numbers.

Mayor Brim stated that the Land Bank owns 61 South Hamilton Street and may possibly be interested in building on in 2025.

Unfinished Business

Fred DiRisio has created a special water service application for the apartments on Rte. 5, will be presented to the Board soon.

New Business

Mayor Brim requested the Board to approve a request from a parent whose child was hurt on the first day of swimming to reimburse due to her not being able to attend classes due to injury, requesting \$30. Trustee Stapleton motioned to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim requested the Board to vote on the Short Environment Assessment Form parts 1, 2 & 3 for Local Law A-204 & Local Law B-204. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Mayor Brim asked the Board to approve a water bill credit in the amount of \$22.23 for overpayment on 123 N Main Street pending investigation. Investigation shows payment was made prior to receiving the actual bill and was overpaid by \$22.23. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

Mayor Brim requested the Board to vote on the purchase of a new sewer pump to be delivered in the amount of \$8,650.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Bates. All present voting in favor, motion carried.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton 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 8:56 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer