

VILLAGE OF JORDAN
BOARD OF TRUSTEES
August 26th, 2024

PRESENT:

| | |
|------------------------|-------------------|
| Mayor Brim | Clerk Trapp |
| Deputy Mayor Gustafson | Trustee Stapleton |
| Trustee Simko | Officer Healy |

ABSENT

Trustee Bates

AUDIENCE

Christian Peters, John Nevin Jr, Sal Scuiga Jr., Don Meixner, Sandy Leader, Ranney D'Arrigo

Trustee Simko led the Board in the Pledge of Allegiance at 7:00 pm.

PUBLIC HEARING

Public Hearing for Local Law 1 No. A-2024 and Resolution abolishing the existing Planning Board and the existing Board of Appeals through consolidation and creation of Joint Planning Board/Board of Appeals. Motion to approve Local Law 1 No. A-2024, by Trustee Stapleton and seconded Trustee Simko, all voting in favor, motion carried. Opened at 7:00 Closed at 7:10pm

Public Hearing for Local Law 2 No. B-2024 and Resolution to provide for alternate members on Joint Planning Board/Board of Appeals. Motion to approve Local Law 2 B-2024 by Trustee Stapleton and seconded Trustee Simko, all voting in favor, motion carried. Opened at 7:11 Closed at 7:14pm

There was some opposition to Local Law A from Ranney D'Arrigo and Don Meixner. John Nevin Jr (current Zoning Board Chairman) explained the benefits of having a joint board (5 members) and 2 alternates there should always be a quorum (whereas right now they often do not have enough members to hold a quorum), both Boards would be aware of what is going on at the same time, therefore, there should be less miscommunication. Mr. Nevin did also state that as a Board Member they are required to attend at minimum 4 hours of training, if not they are not allowed to be considered for re-election.

REGULAR MEETING

Motion to approve the minutes of August 12th, 2024, by Trustee Simko, seconded Trustee Stapleton, all voting in favor, motion carried.

Motion to approve the special minutes of August 19th, 2024, for the Joint Water Project, by Trustee Simko, seconded Trustee Stapleton, all voting in favor, motion carried.

Ranney D'Arrigo – Resident of 48 Clinton St – Mrs. D'Arrigo informed the Board that since the speed sign has been moved to the corner of McLaughlin there has been a significant decrease in vehicles speeding. She thanked the Board members and Officer Healy for doing so.

Mrs. D'Arrigo requested an update from the Board on the possible land acquisition that has previously been discussed. Mayor Brim explained that at this time he has no further information. Mrs. D'Arrigo stated that she will also be attending the next board meeting seeking an update at that time as well. Mrs. D'Arrigo also stated that they have taken care of the grade in the yard. Mrs. D'Arrigo also stated that throughout this process she feels that our Codes Officer isn't enforcing the Villages codes as should be. Mrs. D'Arrigo stated that on August 16th, 2023, she notified our Codes Officer that 44 Clinton Street had a driveway that went from street to street and no action was taken. Mayor Brim did bring to her attention that there is only so much our Codes Officer is allowed to do. One solution brought up is possibly looking into voting for a local law that would allow our Codes Officer to issue tickets for violations. Another is suggesting having a Codes Officer on duty more than once a week. Mayor Brim will look into a possible solution.

REPORTS

Buildings & Grounds

Village of Jordan Historian Elaine Peters presented the Board with an update on activities she has been conducting/participating in from May 14th, 2024 – August 26th, 2024, which includes but not limited to Headstone Cleaning, History Talks and Walks for the Community, Archeology Digs, Kids Programs and more. Historian Elaine also announced some upcoming events for September 2024 – December 2024 such as History Walks & Talks, Kids Programs, Metal Detecting Archeology Dig and more.

Trustee Simko spoke with FastSigns (vendor making Village Signs) they strongly recommend that all signposts should be replaced as the current posts are not all spaced evenly and well worn. If they were to try to slide the signs in the current posts could scratch the sign edges. Quotes were obtained for 8 Cedar Posts \$92.64 or 8 Douglas Fir Post \$98.88.

Trustee Simko announced that the 3 Historians and the trustees from Jordan, Elbridge and the Town are meeting August 13th, 2024, to start discussions on consolidating the 3 offices to better facilitate collections, storage and sharing of information and community inclusion.

Trustee Simko and Superintendent Johnston have started on the layout and working towards ordering lights for along the path between North Main Street to North Hamilton Street. Trustee Simko has a call into the site planner, from there waiting for the removal of the trees.

Trustee Simko reported that the mural boards have been delivered and the muralist has begun work on "The Old Mill" which is the 1st panel.

Trustee Simko stated that a friend of Trustee Stapleton's would like to donate a Canal Rock and 2 Marble Bench's to the Village, we will need to move them. Trustee Simko and Sharon Butts (our Gardener) have been discussing and feel that one of the donated benches goes in front of Village Hall with a granite flower box, the other larger bench to go in the visit area Mayor Brim would like to create.

Water & Sewer

Trustee Stapleton announced that the Joint Water Project bids were awarded on August 19th, 2024, for \$27 million, and should be getting contracts soon. Meetings going forward will be held every 3rd Tuesday of the month at 9:00 am at the Town of Elbridge Municipal Building.

Public Safety

Officer Healy reported that the Police Department is prepping for the Fall Festival.

Streets & Drainage

Nothing to report at this meeting.

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 has reached out to Colden Enterprises and is awaiting their response.

Mayor Brim had a meeting with the owner of the Old Erie Apartments to review early renderings for adding town homes on his existing 8 acres, entrance and exit would be on Peru Rd. Mayor Brim will keep the Board updated; the project is not to start immediately since they are in the very early stages.

Unfinished Business

Nothing at this time.

New Business

Mayor Brim asked the Board to approve a request from the Weedsport Winter Wanderers Snowmobile Club for use of the Canal Trail as done in past years. With the exception of this year to put up a snow fence along the portion of North Main St to North Hamilton Street to protect lighting that will be along that path of the canal prior to years end. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim requested the Board to vote on the approval of Local Law No. A-2024, Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim requested the Board to vote on the approval of Local Law No. B-2024, Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson. All present voting in favor, motion carried.

Mayor Brim requested the Board to approve the Introduction of Local Law C-2024 to Amend the Planned Development District Regulation (Locktenders Landing) as it pertains to habitable space of one-family detached dwellings, Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Mayor Brim requested the Board to review and approve FEAF parts 1,2&3 required for Local Law C. Trustee Stapleton motioned to approve and seconded by Trustee Simko. All present voting in favor, motion carried.

Mayor Brim requested the Board to vote setting a Public Hearing on September 9th, 2024, at 7:00 pm regarding Local Law C-2024, Trustee Sinko motioned to approve and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Mayor Brim requested the Board to approve the resignation of Sandy (Milton) Leader from the Zoning Board of Appeals, Trustee Stapleton motioned to approve and seconded by Mayor Brim. All present voting in favor, motion carried.

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

Motion offered by Trustee Stapleton and seconded by Trustee Simko to adjourn the meeting. All present voting in favor. Motion carried at 8:51 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer