VILLAGE OF JORDAN BOARD OF TRUSTEES September 25th, 2023

PRESENT

Mayor BrimDeputy Mayor GustafsonOfficer HealyTrustee BatesClerk TrappTrustee SimkoTrustee StapletonFrustee Stapleton

ABSENT

All Present

AUDIENCE

Monica Critz, Jon Nevin, Trevor Health, Stephen Bryant; Assistant Fire Chief

Mayor Brim led the Board in the Pledge of Allegiance at 7:02 pm.

Mayor Brim asked for the trustees to review the minutes of the September 11th meeting. Trustee Stapleton made a motion to approve the minutes of the September 11th meeting, seconded by Trustee Simko. All voting in favor, motion carried.

REGULAR MEETING

Clerk Trapp gave a report of Abstract #8 for a total of \$44,895.05 Trustee Simko motioned to approve Abstract #8 in the amount of \$44,895.05 and Trustee Stapleton seconded the motion. All voting in favor, motion carried.

Treavor Heath of 44 Clinton Street provided a tax map; he is wanting to add another driveway towards McLaughlin Rd; Village currently owns property he would like to purchase.

John Nevin regarding 44 Clinton Street: ZBA approved an area variance to build the building, driveway was not included in variance. ZBA doesn't do site plans and the planning board hasn't met for quite some time. County was ok'd and approved, although at that time there was no permission for an additional driveway.

Mayor Brim regarding 44 Clinton Street: Recommends a driveway off the back and possibly sell property to Trevor that the Village currently owns. Mayor Brim is going to reach back out to Trevor this Tues or Wed following our meeting.

Trevor also stated that his neighbor filed a grievance about the fill that was brought in for the Pole Barn which was causing their property to flood. That said property is owned by the Village, there was a trench originally, the neighbor had filled in themselves.

Monica Critz lives at 3 Rose Street: Wants an easement in black and white for her attorney. Mayor Brim stated there is no easement, just a right of way; 30 ft from middle of street to property line municipality has the right of way. Mayor Brim would need to ask our Lawyer to outline the area.

Monica Critz also stated that the garbage has been extended beyond the fence at the property of 5 Rose Street. Weeds were pulled and can see more junk now.

Mayor Brim said that Harold Gilfus (Codes Enforcement) has been to 5 Rose Street and said that it is a maintenance issue. Mayor Brim will talk to Harold about citing them. Monica wanted to know once cited, how long do they have to take care of property maintenance? Monica also wanted to know if the "ditch letter" went out Mayor Brim assured that they will get it out.

REPORTS

Buildings and Grounds:

Trustee Simko provided her report. Trustee Simko also shared Elaine Peters, Village of Jordan Historian's report as well.

Update: Kissing Bridge is on the trailer. Trustee Stapleton is calling Joe Evans to try to get it delivered on Thurs following this meeting. It will be coming in 2 sections, then will work on decking. Hopefully, will be done by the end of October.

Trustee Simko will be writing a proposal for historian salary and the gazebo for committee approval.

Trustee Simko reported that the business board display at the Jordan Fall Fest 2023 received a lot of attention.

Water & Sewer:

Trustee Stapleton attended the Joint Water meeting on 9/20/23. Big thing is going to be easements (like if a backhoe has to park on property). There were about 20 people in attendance. Having another general meeting and then a meeting once a month.

Public Safety:

Trustee Gustafson had a meeting with the Town of Elbridge regarding the Proposed Fire Contract 5% increase each year for years 1 & 2, 3% increase each year for years 3 & 4 totaling \$119,000.00.

Streets & Drainage:

Mayor Brim reported to Assistant Superintendent Johnston: that there are 3 trees that need to come down due to safety concerns. AJP Tree Works will charge \$5,500.00 for all 3 trees and branches located on S. Hamilton & N. Main Streets.

General:

Mayor Brim reported regarding Tower Ladder: Went to the facility at Spartan Truck and met with the President. Spartan Truck will save \$24,000 off price to pay for the chassis at the end. Will request Bond for \$750,000 to be on the safe side.

Mayor Brim states the new DPW Pickup has been ordered. The company is now adding the back rack and amber lights.

Mayor Brim met with Pat Olmstead regarding the Lacrosse Box at the Pool needing to excavate the property and prepare the field. Monies will come from the remaining amount in the Community Development Grant Fund.

New Business:

Mayor Brim is requesting a new Bailiff Contract to adjust pay increase from \$35.00/hr to \$40.00/hr. If approved, will go into effect 01/01/2024.

Jameson Boonzha Resignation from ZBA, Trustee Stapleton approved, Trustee Bates seconded. Needs recommendations for his replacement.

Water Bill credit of \$795.26 for 5601-Wheeler Road was approved Mayor Brim approved, Trustee Simko seconded.

There will be no Board of Trustees meeting on October 9th, 2023, due to Indigenous People Day.

Comp Alliance will be conducting our Annual Inspection on October 12th for Worker's Compensation Coverage.

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

Motion offered by Trustee Bates and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 9:10 pm.

Respectfully Submitted, Tina Trapp Clerk-Treasurer