

VILLAGE OF JORDAN
BOARD OF TRUSTEES
September 26, 2022

PRESENT:

Deputy Mayor Gustafson

Trustee Simko

Clerk Johnston

Trustee Bates

Officer Healy

ABSENT:

Mayor Brim and Trustee Stapleton

AUDIENCE PRESENT:

Barbara Hynes

Lisa Garrigan – M&K Benefits

Stephanie Powers

Trustee Simko led the Board in the Pledge of Allegiance at 7:02 pm.

AUDIENCE:

Barbara Hynes was present to discuss her property on Main and S. Hamilton. As discussed at a previous meeting, she has 1 tree and one bush is dead and 2 more trees are dying and all need to come down due to salt damage. Caused by the village plow tipping over into her yard in December. The grass that was set after the salt was removed in May is also dying at this time. Trustee Simko informed Ms. Hynes that Superintendent Johnston is reaching out to a tree specialist to assess the situation. Deputy Mayor Gustafson apologized for the time delay due to injuries among staff. The guard rail will also need to be reset. Deputy Mayor Gustafson and Trustee Simko are going to talk with Superintendent Johnston on Tuesday to meet and assess the situation. Barbara was excused at 7:14 pm.

Lisa Garrigan was present to discuss the possibility of the village moving all insurance under the M&K benefits umbrella. Open enrollment begins in October and will close November 15, 2022. She stressed that M&K is local and easily accessible to the village staff. Lisa was excused at 7:25 pm.

REGULAR MEETING:

Motion to waive reading and approve the minutes of September 12, 2022, offered by Trustee Bates and seconded by Trustee Simko. All voting in favor, motion carried.

Clerk Johnston gave report of Abstract #8 for a total of \$30,423.12.

General Vouchers	125-136	\$3,502.50
Pool Fund Vouchers	35-36	\$3,753.67
Water Fund Vouchers	41-46	\$4,060.26
Sewer Fund Vouchers	66-76	\$13042.10
Trust & Agency Voucher	10	\$5,757.09

Joint Water Cap Vouchers 12 \$307.50

Trustee Simko motioned to approve Abstract #8 in the amount of \$30,423.12 and Trustee Bates seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings & Grounds:

Trustee Simko had handouts provided to all board members. Trustee Simko stated that she needed the updated numbers for the Kissing Bridge grant, PDF was emailed to board members. Once it is complete, she will bring it to Clerk Johnston to submit. A student approached Karen at the fall festival regarding a proposal for a skate park for his participation in Government class. DPW has some items already for this in garage. The board received compliments on the village infrastructure. The community likes how interactive and transparent the board is. The community expressed a lot of interest on the Gazebo and tree lighting event. Trustee Simko thanked Redanna Geelan, The Meixer's, The Laroche's, and Sara Marshfield for their donations to the village booth at the fall festival.

Code inspector Gilfus provided a copy of his monthly codes report.

Water & Sewer:

There is a IMA meeting on Thursday 9/29/2022 at town of Elbridge regarding the joint water system improvements.

Public Safety:

Officer in Charge Healy provided his monthly report to the Board.

Streets & Drainage:

Trustee Bates reported a complaint about crossing guard at Mechanic and Chappell.

General:

Wastewater treatment plant's step one of upgrade has been completed by Spectrum running internet to the building. The village is still waiting on money back for the ADA ramp at the pool. NY multi modal funding has been received in the amount of \$50,000. Christmas in Jordan will be held on November 26, 2022. Planning will begin at the next meeting on October 10, 2022. The Jordan Historical Society invited us to the open house on Wednesday September 28, 2022, at 7:00 pm.

Unfinished Business:

Nothing to report

New Business:

Motion offered by Trustee Bates to approve purchase of new portable radio for police department to modernize equipment. Quote of \$2,801.81 out of budget line A3120.4. Motion Seconded by Trustee Simko. All present voting in favor, motion carried.

Motion offered by Trustee Simko to pay bills and file correspondence and seconded by Trustee Bates. 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 8:22pm.

Respectfully Submitted,
Ashleigh Johnston
Clerk-Treasurer