

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
April 11<sup>th</sup>, 2022

PRESENT:

Deputy Mayor Gustafson	Trustee Stapleton	Trustee Simko
Trustee Bates	Officer Healy	Superintendent Byrnes
Fred DiRisio	Clerk Powers	

ABSENT:

Mayor Brim

AUDIENCE PRESENT:

Ken Bush, Chairman Memorial Day Parade  
Ken Johnston, Assistant Superintendent of DPW

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

PUBLIC HEARING: 2022-2023 Tentative Budget Presentation

The Deputy Mayor opened the public hearing at 7:02pm.

There were no visitors to speak in favor, nor oppose the tentative budgets presented. The budgets received additional discussion by the Board.

The Public Hearing was closed at 7:46pm.

AUDIENCE:

Ken Bush was present to give his 45-day Pre-Memorial Day report. He provided the Board with a tentative list of 13 bands who have committed to participating. He reminded the Board that all bands are paid for by donations and grants, there is no taxpayer contribution. This year is the 40<sup>th</sup> year that Ron Patterson is leading the Color Guard. He also explained that there will be a horse drill team, the Witchy Women, and Shark Women among other participants. The Committee is still looking for other groups to participate and march in the parade. Mr. Bush was excused at 7:12pm.

REGULAR MEETING:

Motion to approve the minutes of April 6<sup>th</sup>, 2022, with the amendment of adding John McQuaid in the appointments section offered by Trustee Bates, seconded by Trustee Simko. All voting in favor, motion carried.

Clerk Powers gave report of Abstract #21 for a total of \$14,314.41.

General Vouchers	364-379	\$6395.39
Water Fund Vouchers	142-150	\$3975.40
Sewer Fund Vouchers	144-150	\$3081.12
Joint Water Cap	28	\$862.50

Trustee Simko motioned to approve Abstract #21 in the amount of \$14,314.41 and Trustee Bates seconded the motion. All voting in favor, motion carried.

## REPORTS

### Buildings & Grounds:

Trustee Simko reminded the Board that the Canal Clean Sweep will be taking place on Saturday, April 23<sup>rd</sup> at 9:00am. JE Service Unit 117 has about 20 people who will be volunteering that day. A call was made to Joe from Weedsport Window and Glass, if he does not respond by May 1<sup>st</sup> Karen will pursue this matter further. The Erie Canal Bike Tour will be coming through the Village on Wednesday, July 13<sup>th</sup>. A new code law due by 12/2022 was tabled until the next meeting.

### Water & Sewer:

Superintendent Byrnes passed out his daily water/sewer logs and his monthly water/sewer logs to the Board for reference. He also asked the Board to decide on the purchase of the new truck and backhoe. It will be added as an item to discuss at the next Board meeting

### Public Safety:

Officer Healy attended a safety conference last week. There is nothing new to report at this time.

### Streets & Drainage:

Board member received a pass out regarding the March Streets and Drainage Report. The biggest problem to report is that dog waste is becoming a problem.

### General:

Deputy Mayor Gustafson shared with the Board a letter from the American Legion requesting for a donation of \$130 from the Village of Jordan for the purchase of a box of flags for the cemetery.

### Unfinished Business:

N/A

### New Business:

Motion offered by Trustee Stapleton to donate \$130 to American Legion for the purchase of box of flags for cemeteries for Memorial Day and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Deputy Mayor Gustafson to approve Clerk Powers to attend Tax Collectors Luncheon on 4/13/22 and seconded by Trustee Stapleton. All present voting in favor, motion carried.

Motion offered by Trustee Stapleton to adopt tentative 2022-2023 Budget and seconded by Trustee Bates. 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 Mark Gustafson and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:40pm.

Respectfully Submitted,  
Stephanie Powers  
Clerk-Treasurer