VILLAGE OF JORDAN BOARD OF TRUSTEES July 10, 2023

PRESENT

Mayor BrimDeputy Mayor GustafsonTrustee StapletonTrustee BatesTrustee SimkoOfficer HealyInterim Clerk FlynnFred DiRisioMarty Williams

Pat Byrnes Assistant Superintendent Johnston

AUDIENCE

None

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

Mayor Brim asked for the trustees to review the minutes of the June 26th meeting and proposed changes to those minutes. Trustee Bates made a motion to approve the minutes of the June 26th meeting as amended, seconded by Simko. All voting in favor, motion carried.

REGULAR MEETING

Interim Clerk Flynn gave report of Abstract #3 for a total of \$53,017.35.Deputy Mayor Gustafson motioned to approve Abstract #3 in the amount of \$53,017.35 and Trustee Bates seconded the motion. All voting in favor, motion carried.

REPORTS

Buildings and Grounds:

Trustee Simko asked if there was any update on the "kissing bridge" project. According to trustee Stapleton he has been in contact with the company who is working on repairing the bridge. They are still behind in their work and want to move ½ of the bridge to the DPW garage for completion. However, there is currently no room for the bridge to be moved. Trustee Stapleton further reported that the village was again denied a grant to complete work on the kissing bridge project. Stapleton also reported that the grant would also not fund any work that had already been completed.

Trustee Simko further reported that the 25th annual cycling the Erie Canal was going to take place this week and approximately 600 cyclists are expected to be in the Village of Jordan on Wednesday, July 12th. Simko also reported that the DPW was very busy getting ready for all of the visitors by moving picnic tables and setting up bike rakes throughout the village to assist cyclers in the village.

Trustee Simko continues to work toward raising funds for the placement of a gazebo in the flower garden in Main Street. She gave a shout out to Deputy Clerk Geelan for all of her efforts collecting money and monitoring the sales during the village-wide garage sale. The profits of the

sale would be placed toward the building of the gazebo. Simko also gave a shout out to all of the gentlemen in the DPW for assisting with the set up and tear down of the garage sale.

Water & Sewer:

Fred DiRisio provided handouts to the Board containing his report of water and sewer. He reported that water usage is up, but that is not uncommon this time of year. Marty Williams continues to replace old water meters when time allows. Every 3 years the village is required to complete lead and copper testing on the water and those samples have already been sent in to the state for reporting.

Fred also reported that he, along with the Town of Elbridge and Village of Elbridge joint water project attended a meeting July 7th. At that meeting The Town of Elbridge and Village of Elbridge decided to withdraw from receiving funding from the Environmental Facilities Corporation (EFC) in order to bring in more grant money and potentially getting a lower interest on their loan portion of the project. We are still working to obtain easements to move forward with the joint water project.

Fred also reported that Brillo is working with the village regarding dumping of sludge as the cost has gone up by almost double. We are talking about potentially only pumping every three weeks instead of every two weeks.

Public Safety:

Officer Healy reported that the Village of Jordan Police Department was given 2 radios from a grant obtained from Onondaga County.

Mayor Brim reported that the information for the purchase of a new fire truck has been reviewed by the lawyer and we are waiting for a contract from the fire truck company. The fire department will be having the hose testing/inspection July 26th and is hopeful of its passing.

Streets & Drainage:

Assist. Superintendent Johnston reported that he met with Aaron Buchta from the Onondaga County Soil and Water Department regarding the bank of the Skaneateles Creek. According to Aaron there are grants out there that will help to pay for the repairs and updates for the creek. He said many of the grants only require a 25% contribution from the municipality. Suit Kote has delayed resurfacing in the village due to rainy weather and will reschedule at their earliest convenience. He also reported that the DPW spent a great deal of time assisting with clean up from a village tree that had fallen on private property.

General:

Mayor Brim reported that he has conducted 2 interviews for the Clerk-Treasurer position, he has 2 more interviews, and is hopeful to have a recommendation before the next meeting. He also reported that the Village of Jordan was awarded a 2024 Community Development Grant to improve lighting on the west end of the Erie Canal trail. He reminded the Board of the joint

workshop meeting on July 19th at the Bramely Library community room with Planning and ZBA to discuss the duties of each board and review expectations. The first concert in the park series begins this Wednesday at 6:00. Mayor Brim has submitted for a DASNY grant to assist with creating a cold storage facility on Foote Street near the DPW garage. He also shared that there were approximately 100 children signed up to begin swim class at the pool five days a week from July 10th-July 21st.

New Business:

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

Motion offered by Trustee Simko and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:15 pm.

Respectfully Submitted, Elizabeth Flynn Interim Clerk-Treasurer