

VILLAGE OF JORDAN
BOARD OF TRUSTEES
August 14, 2023

PRESENT

Mayor Brim
Officer Ennulat
Clerk Trapp

Trustee Stapleton
Marty Williams
Interim Clerk Flynn

Trustee Simko
Assistant Superintendent Johnston

ABSENT

Trustee Bates and Deputy Mayor Gustafson

AUDIENCE

Darryl Perruso, Chere Haines, Aaron Buchta

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

Mayor Brim asked for the trustees to review the minutes of the July 24th meeting. Trustee Stapleton made a motion to approve the minutes of the July 24th meeting, seconded by Trustee Simko. All voting in favor, motion carried.

REGULAR MEETING

Interim Clerk Flynn gave report of Abstract #5 for a total of \$202,665.45 Trustee Stapleton motioned to approve Abstract #5 in the amount of \$202,665.45 and Trustee Simko seconded the motion. All voting in favor, motion carried.

Chere Haines shared with the board that she meets with other downtown businesses and they discuss how to maintain and improve business in Jordan. As a representative of this group, Ms. Haines was asking for the board to allow this group to install a pole with business names on it on North Main Street at the Veteran's Memorial Park. Ms. Haines showed examples of the signs and informed the board that there would be no cost to the village, as each business owner would purchase their own sign to affix to the pole. The board will research the area requested for the pole and discuss with Codes and DPW before a decision is made.

Darry. Perruso, as representative of Limestone Ridge Properties owner of 3 Clinton Terrace, requested that the board allow a dumpster to be placed in front of the property at 3 Clinton Terrace. The property does not have a driveway and the dumpster would need to be placed in the front, which would block the roadway. Mr. Perruso believed that the dumpster would only need to be there for 1-2 days to clean out the residence. Cones would be placed around the dumpster, Fire Chief Chilson would be informed, and Codes would be informed. Ken Johnston would be the contact person for this project.

Aaron Buchta from Onondaga County Soil & Water presented to the board ideas to fix the retaining wall on the Skaneateles Creek. Mr. Buchta discussed grant opportunities for funding the project and offered to assist the village in the process. He encouraged the board to begin this process soon, but the project is probably about a year out.

REPORTS

Buildings and Grounds:

Trustee Stapleton reported on the update of the kissing bridge. Trustee Stapleton has been in contact with Joe Evans who is working on fixing and sandblasting the bridge. Mr. Evans has not yet completed the bridge but is completed with half of the bridge. There was some discussion regarding moving the completed portion, but that was turned down at this time. Ken Johnston was going to follow up with Mr. Evans regarding a timeline as to when the bridge would be returned and how it was going to be returned.

Trustee Simko updated the board regarding the exterior painting around the windows and the painting of the cupola. There was more rotted wood damage in the cupola than originally thought and the cost of paint rose since the original quote; therefore, the painter needed to adjust her price. The increase was in the amount of \$1120.40.

Water & Sewer:

There will also be a meeting at the Jordan-Elbridge Community Center on August 30th at 7:00 to discuss with residents what is needed to obtain easements on private property for the water project with the Village of Elbridge and Town of Elbridge.

The water report from Fred DiRisio was handed out and there was no discussion about water usage in the village. Marty Williams further reported that the samples for testing have all been fine and the pumps are running appropriately.

Public Safety:

Officer Healy sent in a request for more money to be reallocated to a different budget line in order to purchase a new radio. The new radio came in at a higher price than anticipated. The quote for the new radio is \$4117.75 and he would like to simply transfer money from within his budget to another budget line.

Mayor Brim reported that specs are out regarding the bid for the new fire truck. The information for potential bids is on the website. All bids will be accepted until 4:00 on August 28th at which time all bids will be opened and reviewed.

Streets & Drainage:

Assistant Superintendent Johnston reported that he met with Fred DiRisio regarding the sidewalks. It was determined that the sidewalks that are in need of repair will not interfere with the water project. Ken Johnston will contact Gabe Martin regarding sidewalk repairs.

Johnston further reported that he will be meeting with NYS DOT to discuss putting in a catch basin at the corner of Lawrence Street and South Main Street. After the last hard rain flooding in this area was noted.

Johnston also requested that the board think about purchasing another weed-eater. He shared that there are times when more than one weed-eater is needed at one time. Johnston researched prices and found that the approximate cost was going to be around \$660.00.

General:

Mayor Brim reported that the Onondaga County Mayor's Association is hosting their annual summer outing on August 16th. The outing will be a dinner cruise on Skaneateles Lake.

Due to rain the Celtic Night originally scheduled for August 10th is now scheduled for Tuesday, August 29th at 5:30 pm.

New Business:

Received correspondence from Costello, Cooney, & Fearon PLLC regarding the joint water project and agreement for legal counsel. The following resolution was offered by Trustee Stapleton, who moved its adoption, and seconded by Trustee Simko, to wit:

WHEREAS, the Village of Jordan is undertaking a joint water project with the Village of Elbridge and Town of Elbridge; and

WHEREAS, the Village Board previously approved and authorized a legal services agreement with its legal counsel, Costello, Cooney & Fearon, PLLC to provide legal services for the Water Project; and

WHEREAS, as a result of issues related to the complex nature of the project, the COVID-19 pandemic, delays with the project; and issues related to land/easement acquisitions it is necessary to amend the legal services agreement to provide a new not to exceed dollar amount for the legal budget.

NOW, THEREFORE BE IT RESOLVED that the Village of Jordan Village Board hereby authorizes the Mayor to execute Amendment #1 to the Local Counsel Legal Services Agreement to provide for a new not to exceed dollar amount for the legal budget of \$45,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Timothy Stapleton	Trustee	Voted	Yes/ No
Karen Simko	Trustee	Voted	Yes/ No
Joshua Bates	Trustee	Voted	Yes/ No
Mark Gustafson	Trustee	Voted	Yes/ No
Casey Brim	Mayor	Voted	Yes/ No

The foregoing resolution was thereupon declared duly adopted.

Trustee Stapleton motioned and Trustee Simko seconded to approve the purchase of a new mobile radio for the police car in the amount of \$4117.75. All present voting in favor, MC.

Trustee Stapleton motioned and Trustee Simko seconded to approve the dumpster in front of the property located at 3 Clinton Terrace for up to 48 hours at an agreed upon date. All present voting in favor, motion carried.

Trustee Simko motioned and trustee Stapleton seconded to approve Gabe Martin to repair sidewalks with concrete in the amount of 55 cubic feet of sidewalk throughout the village for a total \$13,000. All present voting in favor, motion carried.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton and seconded by Trustee Simko. 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 9:00 pm.

Respectfully Submitted,
Elizabeth Flynn
Interim Clerk-Treasurer