

DRAFT
VILLAGE OF JORDAN
January 25th, 2016

MEMBERS PRESENT: Mayor Richard Platten, Trustees Meixner, Chilson, Ferris, and Gustafson

MEMBERS ABSENT: none

POLICE OFFICER in ATTENDANCE: Officer Sean Ennulat

AUDIENCE: Superintendent DiRisio, Amanda Mazzoni

REGULAR MEETING:

Mayor Platten opened the regular meeting of the Board of Trustees at 7:00 pm; Trustee Meixner led the Board in the Pledge of Allegiance.

*Motion by Trustee Gustafson, seconded by Trustee Meixner, to waive the reading and approve the minutes of January 4th, 2016 Voting: All present in favor –Motion Carried.

AUDIENCE PARTICIPATION:

Ms. Amanda Mazzoni addressed the Board and distributed a copy of Jordan's 2014 Greenhouse Gas Inventory Summary and Report created to each Board member. She reviewed the report with the Board, answering any question as it arose. (A copy of this Report and Summary will be on file in the Clerks' Office)

Agricultural traffic was taken into account within the results, but rail traffic was not. The 2014 community emissions by sector totaled **7,825** MTCO_{2e} with the following breakdown of MTCO_{2e}: residential energy use 3,005 (39%), commercial/industrial energy use 2,840 (36%), transportation 1,637 (21%), and Waste 344 (4%). The 2014 municipal operations emissions by sector totaled **216** MTCO_{2e} with the following breakdown MTCO_{2e}: buildings & facilities 72 (33%), wastewater facilities 68 (32%), vehicle fleet 50 (23%), streetlights 15 (7%), and water/sewer facilities 10 (5%). The source for the tonnage for waste calculation was questioned; as the figures utilized were not from the village billing, the clerk will gather 2014-year tipping records and send the tonnage to Amanda for accurate recalculation. The 2025 forecast of greenhouse emissions projects a total increase of 377 MTCO_{2e} for the community and 10 MTCO_{2e} for the municipal operations.

This information is our baseline data that we will utilize to create a plan to modify emissions, with the goal to make our community more attractive and energy efficient. The village should become a role model and lead by example. As a Climate Smart Community, the village will be able to apply for grants to help make these modifications when the grants become available.

Ms. Mazzoni shared the 2016 campaign for Solarization will focus on and promote shared solar ownership. A solar farm serving a large array of households would require as little as one acre. Benefits are no upfront costs. This option was not available previously; it became legalized in October of 2015. There is also an electrical vehicle plan in the early stages of formation. There will be more information as it becomes available. Presentation concluded at 7:57pm.

Ms. Mazzoni thanked the Board for allowing her to present the findings, and the Board thanked Ms. Mazzoni for all her time on the project and for traveling out to their meeting.

REPORTS:

Buildings & Grounds:

- Trustee Chilson requested the police officers please take note of street light outages and report them to the clerks' office to phone in for repair.

Water & Sewer:

- Officer Healy sent a message saying he is working on the IP address problem.

Public Safety:

- Monthly report received review.
- Trustee Gustafson shared a letter of complaint regarding an issued ticket. He will discuss the issue with Officer Healy and the Court.
- Trustee Chilson inquired why the Jordan police car was still on the scene of an accident on Route 5 after the State Police were dispatched. She felt it was "too far out of the district" for our department. Trustee Gustafson will check with our Officer in Charge.
- Trustee Ferris asked if the police could please make a visit to the Middle School area at dismissal. She expressed concern with students walking in the street although the sidewalk is available and plowed. Her concern is that drivers are not always as vigilant as they should be and there is potential for an accident. Unfortunately, our officers are not on duty typically at that time of day; however, the request will be kept in mind for the occasion there is someone on duty.

Streets & Drainage:

- Superintendent DiRisio shared the Clinton Street Phase II maps with the Board and discussion revolved around the proposed work schedule. Go out to advertise late February and hold a pre-bid meeting early March. The goal is to award early April although the contracted work cannot begin until the close of the school year. In-house drainage work could commence as early as April or May.
- The Route 317 renovation consideration letter is in a final revision.
- Trustee Ferris shared a letter of concern from a resident regarding the condition of Rose Street. The request is that Rose Street be given consideration for repaving, if not in 2016-work season, then the 2017.

General:

- The 8th Annual Onondaga Co. Fire & Emergency services Education &Legislative Breakfast is scheduled for 2/27 at 8:00 am, please let

OLD BUSINESS

Buildings and Grounds:

- Update on the Girl Scout Community Garden proposal: Municipalities do not typically host community gardens but rather the gardens are sponsored privately. Once a municipality designates a plot of municipal land for a community garden it becomes a “park” and its use cannot be changed without authorization from the State Legislation. All liability issues regarding the garden would lay with the village for anyone other than the Girl Scouts themselves. It was strongly suggested to us that the Girl Scouts seek a private plot of land. Discussion revolved around a possible private site. The Clerk will contact the troop leader.

NEW BUSINESS

Personnel & Funding:

- Applications received review and interviews conducted for the DPW position. The applicants have been narrowed down to three candidates and second interviews/meetings have been arranged.
- *Motion to enter into Executive Session for the purpose of personnel, offered by Trustee Meixner and seconded by Trustee Gustafson. Voting: all in favor. Motion carried at 9:18pm
- *Motion to end Executive Session at 9:40 pm offered by Trustee Gustafson and seconded by Trustee Ferris. Voting: All in favor. Motion Carried.
- *Motion offered by Trustee Gustafson and seconded by Trustee Meixner to give authorization to Mayor Platten to appoint the new DPW employee prior to the February 8th meeting. Voting: All in favor. Motion Carried

General:

The Municipal Cooperation Agreement with the Village of Weedsport has arrived.

- *Motion offered by Trustee Meixner and seconded by Trustee Chilson, to authorize the Mayor to sign the 2016 Municipal Cooperation Agreement with the Village of Weedsport. Voting: All in favor. Motion Carried.
- *Motion offered by Trustee Ferris and seconded by Trustee Gustafson, to authorize the Mayor to sign the 2016 Town of Elbridge Agreement for Bailiff. Voting: All in favor. Motion Carried.
- *Motion offered by Trustee Chilson and seconded by Trustee Gustafson, to authorize the Mayor to sign the 2016 Town of Elbridge Agreement for the Veterans’ Memorial Pool. Voting: All in favor. Motion Carried.
- *Motion to pay the bills and file the correspondence offered by Trustee Chilson and seconded by Trustee Meixner. All present voting in favor Motion Carried
- *Motion to adjourn offered by Trustee Gustafson and seconded by Trustee Chilson. All present voting in favor Motion Carried at 9:50 pm

Respectfully Submitted,
Cynthia Meixner, Clerk-Treasurer